

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051079

Entity Name: PREMIERE DESIGNS, INC.

FILED
Mar 30, 2008
Secretary of State

Current Principal Place of Business:

PO BOX 547
GOODLAND, FL 34140

New Principal Place of Business:

212 GOODLAND DR. EAST
GOODLAND, FL 34140

Current Mailing Address:

PO BOX 547
GOODLAND, FL 34140

New Mailing Address:

FEI Number: 20-2642051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDGINS, THOMAS F
791 10TH STREET SOUTH SUITE B
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANTOS, KATHERINE D
Address: PO BOX 547
City-St-Zip: GOODLAND, FL 34140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SANTOS, KATHERINE D
Address: PO BOX 547
City-St-Zip: GOODLAND, FL 34140

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHERINE DENISE SANTOS

PRES

03/30/2008

Electronic Signature of Signing Officer or Director

Date