

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081190

FILED
Jul 11, 2006
Secretary of State

Entity Name: FIRST PREMIUM PROPERTIES, CORP.

Current Principal Place of Business:

140 S. BEACH ST.
206
DAYTONA BEACH, FL 32114

Current Mailing Address:

140 S. BEACH ST.
206
DAYTONA BEACH, FL 32114

New Principal Place of Business:

140 S. BEACH ST.
402
DAYTONA BEACH, FL 32114

New Mailing Address:

140 S. BEACH ST.
402
DAYTONA BEACH, FL 32114

FEI Number: 20-2948970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMM, NATALIA
140 S. BEACH ST.
206
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

HUMM, NATALIA
140 S. BEACH ST.
402
DAYTONA BEACH, FL 32114 US

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

07/11/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: MORGAN, DIANE
Address: 140 S BEACH ST, SUITE 402
City-St-Zip: DAYTONA BEACH, FL 32114

I hereby certify that the information supplied with this filing does not qualify for the 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: DIANE MORGAN

D

07/11/2006

Electronic Signature of Signing Officer or Director

Date