2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P05000086689 Feb 12, 2007 08:00 AM 1. Entity Name **Secretary of State** PREMIUMDEPOT.COM, INC. Principal Place of Business Mailing Address 9425 SE FEDERAL HWY. 9425 SE FEDERAL HWY. HOBE SOUND FL 33455 HOBE SOUND FL 33455 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 37-1529169 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Cortificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo RIZZO, DAVID 3400 SW NEWBERRY CT. PALM CITY FL 34990 Street Address (P.O. Box Number is Not Acceptable) Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signatura, typed or printed name of registered againt and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Delete 11116 Addition RIZZO, DAVID NAMU NAME H00000632078 3400 SW NEWBERRY CT. STILLET ADDRESS SIDILLI ADDRESS 02/21/07-80008-002 50.00 PALM CITY FL 34990 CHY-SI-7IP CHY-S1-ZIP HILL Delete □ Change Addition RIZZO, MICHELE NAME NAM 3400 SW NEWBERRY CT. SIDEFI ADDRESS STRUCT ADDRESS PALM CITY FL 34990 CITY-ST-ZIP CITY-ST-ZIP Delete IIII. ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST 7IP CITY-ST-ZIP THIE ☐ Delete 11111 Change ☐ Addition NAME NAMI STREET ADDRESS STRUET ADDRESS CHY-S1-7(P CHY-SI-7P ☐ Delete ☐ Change Addition BILL NAME. NAMI SURFET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEE ☐ Delete HILE Change Addition NAME NAME STREET ADDRESS STRIFET ADDRESS CITY-ST-ZIP CHY-SI-ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FFICER OR DIRECTOR