

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000095534

**FILED**  
**May 09, 2007**  
**Secretary of State****Entity Name:** PREMIUM SERVICE FINANCIAL, INC.**Current Principal Place of Business:**13155 SW 42 ST  
200  
MIAMI, FL 33175**New Principal Place of Business:****Current Mailing Address:**13155 SW 42 ST  
200  
MIAMI, FL 33175**New Mailing Address:****FEI Number:** 20-3529177**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**KLEIN, RONALD G  
4340 SHERIDAN ST STE 102  
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**SAN ROMAN, EDUARDO  
13155 SW 42 ST #200  
MIAMI, FL 33026 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:** EDUARDO SAN ROMAN

05/09/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** D ( ) Delete  
**Name:** KLEIN, RONALD G  
**Address:** 4340 SHERIDAN ST STE 102  
**City-St-Zip:** HOLLYWOOD, FL 33021**Title:** D (X) Delete  
**Name:** ROMAN, EDUARDO S  
**Address:** 13155 SW 42ND ST STE 200  
**City-St-Zip:** MIAMI, FL 33175**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change ( ) Addition  
**Name:** SAN ROMAN, EDUARDO  
**Address:** 13155 SW 42 ST #200  
**City-St-Zip:** MIAMI, FL 33175**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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:** EDUARDO SAN ROMAN

D

05/09/2007

Electronic Signature of Signing Officer or Director

Date