2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096931

Entity Name: PREMIER PROPERTIES OF PINELLAS INC.

FILED Jan 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11580 OAKHURST RD 1587 MAIN ST. LARGO, FL 33774 UNIT #A

DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

11580 OAKHURST RD 1587 MAIN ST.

LARGO, FL 33774 UNIT #A

DUNEDIN, FL 34698

FEI Number: 20-3684952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WIBERG, MARIE S WIBERG, MARIE S 11580 OAKHURST ROAD 1587 MAIN ST. LARGO, FL 33774 US UNIT #A

DUNEDIN, FL 34698 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: MARIE S. WIBERG 01/22/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO () Delete Title: COO (X) Change () Addition Name: WIBERG, MARIE S WIBERG, MARIE S

 Name:
 WIBERG, MARIE S

 Address:
 11580 OAKHURST RD
 Address:
 1587 MAIN ST. #A

 City-St-Zip:
 LARGO, FL 33774
 City-St-Zip:
 DUNEDIN, FL 34698

Title: P () Delete Title: P (X) Change () Addition
Name: WIBERG DANIEL C Name: WIBERG DANIEL C

 Name:
 WIBERG, DANIEL C
 Name:
 WIBERG, DANIEL C

 Address:
 11580 OAKHURST RD
 Address:
 1587 MAIN ST. #A

 City-St-Zip:
 LARGO, FL 33774
 City-St-Zip:
 DUNEDIN, FL 34698

Title: S/T () Delete Title: S/T (X) Change () Addition

 Name:
 WIBERG, DAVID A JR
 Name:
 WIBERG, DAVID A JR

 Address:
 737 BARBARA ST
 Address:
 1587 MAIN ST. #A

 City-St-Zip:
 PALM HARBOR, FL 34684
 City-St-Zip:
 DUNEDIN, FL 34698

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: MARIE S. WIBERG COO 01/22/2007