

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098333

FILED
Jul 05, 2006
Secretary of State

Entity Name: PREMIER PT MARKETING, INC.

Current Principal Place of Business:

4745 SUTTON PARK COURT
SUITE 602
JACKSONVILLE, FL 32224

New Principal Place of Business:

3500 BEACHWOOD CT.
SUITE 203
JACKSONVILLE, FL 32224 US

Current Mailing Address:

4745 SUTTON PARK COURT
SUITE 602
JACKSONVILLE, FL 32224

New Mailing Address:

3500 BEACHWOOD CT.
SUITE 203
JACKSONVILLE, FL 32224 US

FEI Number: 33-1122724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUAIG, DAVID H
4745 SUTTON PARK COURT
SUITE 602
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

SUESS, PHILIP M
3500 BEACHWOOD CT.
SUITE 203
JACKSONVILLE, FL 32224 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: PHILIP M. SUESS

07/05/2006

Electronic Signature of Registered Agent

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:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: SUESS, PHILIP M
Address: 3500 BEACHWOOD CT. STE 203
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: S () Change (X) Addition
Name: MARASIGAN, NORMAN E
Address: 3500 BEACHWOOD CT. STE 203
City-St-Zip: JACKSONVILLE, FL 32224 US

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: PHILIP M. SUESS

P

07/05/2006

Electronic Signature of Signing Officer or Director

Date