

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100123

FILED
Sep 13, 2006
Secretary of State

Entity Name: PREMIER FINANCIAL MORTGAGE, INC

Current Principal Place of Business:

1440 JOHN F. KENNEDY CAUSEWAY
SUITE 300
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

1140 NE 133 ST.
NORTH MIAMI, FL 33161 US

Current Mailing Address:

1440 JOHN F. KENNEDY CAUSEWAY
SUITE 300
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

1140 NE 133 ST.
NORTH MIAMI, FL 33161 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, ANITA
1440 JOHN F. KENNEDY CSWY
SUITE 300
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

RIVERA, RAQUEL
1140 NE 133 ST.
NORTH MIAMI, FL 33161 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: RAQUEL RIVERA

09/13/2006

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: P () Delete
Name: RIVERA, RAQUEL
Address: 1440 JOHN F. KENNEDY CSWY SUITE 300
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: P (X) Delete
Name: GARCIA, ANITA
Address: 1440 JOHN F. KENNEDY CSWY SUITE 300
City-St-Zip: NOTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, RAQUEL
Address: 1140 NE 133 ST.
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAQUEL RIVERA

P

09/13/2006

Electronic Signature of Signing Officer or Director

Date