

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131945

FILED
Jan 05, 2007
Secretary of State

Entity Name: PREMIER MACHINE FINANCE, INC.

Current Principal Place of Business:

990 SUNSHINE LN
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

990 SUNSHINE LN
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 51-0556172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOEPKER, TODD M ESQ
390 N ORANGE AVE STE 1800
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRABENAU, JOHN
Address: 990 SUNSHINE LN
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP () Delete
Name: YOUNG, ART
Address: 990 SUNSHINE LN
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: HIVELY, MARGARET
Address: 990 SUNSHINE LN
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRABENAU, JOHN
Address: 18950 US HWY 441 #217
City-St-Zip: MT DORA, FL 32757

Title: VP (X) Change () Addition
Name: YOUNG, ART
Address: 1705 BLACKBERRY CT
City-St-Zip: EUSTIS, FL 32726

Title: STD (X) Change () Addition
Name: HIVELY, MARGARET
Address: 721 HILLCREST AVE
City-St-Zip: MAITLAND, FL 32751

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: MARGARET HIVELY

STD

01/05/2007

Electronic Signature of Signing Officer or Director

Date