

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146373

FILED
Apr 30, 2008
Secretary of State

Entity Name: FLORIDA PREMIER PROPERTIES GROUP, INC.

Current Principal Place of Business:

800 PARKVIEW DRIVE
SUITE 821
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

800 PARKVIEW DRIVE
SUITE 821
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 13-4315748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUAREQUIO, MICHAEL J
500 SOUTHEAST 6TH STREET
FORT LAUDERDALE, FL 33301 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: GRECEA, FLORENTIN
Address: 800 PARKVIEW DRIVE, SUITE 821
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D () Delete
Name: GRECEA, GEORGIANA
Address: 800 PARKVIEW DRIVE, SUITE 821
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FLORENTIN GRECEA

D

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date