

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004578

FILED
Sep 13, 2008
Secretary of State

Entity Name: PREMIER VENTURE GROUP OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

12515 ORANGE DRIVE
SUITE 808
DAVIE, FL 33330 US

New Principal Place of Business:

12525 ORANGE DRIVE
SUITE 715
DAVIE, FL 33330 US

Current Mailing Address:

12515 ORANGE DRIVE
SUITE 808
DAVIE, FL 33330 US

New Mailing Address:

12525 ORANGE DRIVE
SUITE 715
DAVIE, FL 33330 US

FEI Number: 20-4047045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, RODRICK W
12515 ORANGE DRIVE
SUITE 808
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

WALTERS, RODRICK W
12525 ORANGE DRIVE
SUITE 715
DAVIE, FL 33330 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:

09/13/2008

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: WALTERS, RODRICK W
Address: 12515 ORANGE DRIVE, SUITE 808
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALTERS, RODRICK W
Address: 12525 ORANGE DRIVE, SUITE 715
City-St-Zip: DAVIE, FL 33330

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: RODRICK WALTERS

PRES

09/13/2008

Electronic Signature of Signing Officer or Director

Date