

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000011906

Entity Name: PREMIER REALTY TEAM, INC.

FILED
Oct 24, 2008
Secretary of State

Current Principal Place of Business:

3475 SHERIDAN STREET
SUITE 210
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3475 SHERIDAN STREET
SUITE 210
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-4192640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARONOW, DAVID
3475 SHERIDAN STREET
SUITE 210
HOLLYWOOD, FL 33021 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARONOW, DAVID
Address: 9533 CARLYLE AVENUE
City-St-Zip: SURFSIDE, FL 33154

Title: VP () Delete
Name: CLAYTON, JAMES W
Address: 3801 SOUTH OCEAN DRIVE, SUITE 2E
City-St-Zip: HOLLYWOOD, FL 33019

Title: ST () Delete
Name: BUSH, JUSTIN M
Address: 3801 SOUTH OCEAN DRIVE, SUITE 2E
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARONOW, DAVID
Address: 3475 SHERIDAN STREET STE 210
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Change () Addition
Name: BUSH, JUSTIN M
Address: 3475 SHERIDAN STREET STE 209
City-St-Zip: HOLLYWOOD, FL 33021

Title: ST (X) Change () Addition
Name: ARONOW, DAVID
Address: 3475 SHERIDAN STREET STE 210
City-St-Zip: HOLLYWOOD, FL 33021

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: DAVID ARONOW

P

10/24/2008

Electronic Signature of Signing Officer or Director

Date