2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024213

Entity Name: PREMIUM CREDIT SOLUTIONS, INC

FILED Feb 13, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business:	New Principal Place of Business:
Julicut i illicipui i luce di Busiliess.	New i interput i luce of Business.

9010 SW 137 AVE 14335 SW 120TH ST STE 104 STE 213 MIAMI, FL 33186 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

9010 SW 137 AVE 14335 SW 120TH ST STE 104 STE 213 MIAMI, FL 33186 MIAMI, FL 33186

FEI Number: 20-4324272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOMEZ, MANUEL R
10088 SW 142 COURT
MIAMI, FL 33186 US
GOMEZ, MANUEL R
10088 SW 142ND CT.
MIAMI, FL 33186 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: MANUEL GOMEZ 02/13/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

P/S () Delete Title: P (X) Change () Addition

 Name:
 GOMEZ, MANUEL R
 Name:
 GOMEZ, MANUEL R

 Address:
 10088 SW 142 COURT
 Address:
 10088 SW 142 COURT

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

Title: VP () Delete Title: () Change () Addition

 Name:
 GOMEZ, RICARDO J
 Name:

 Address:
 15887 SW 68 TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33183
 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: MANUEL GOMEZ P 02/13/2008