2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026576

Entity Name: PREMIER OFFICE SOLUTIONS, INC

FILED Jan 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16739 APPALOOSA TRAIL 1645 E HIGHWAY 50 MONTVERDE, FL 34756

SUITE 207

CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

16739 APPALOOSA TRAIL P. O. BOX 1930

MONTVERDE, FL 34756 MINNEOLA, FL 34755

FEI Number: 20-4359763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RUIZ, NINETT I RUIZ, NINETT I 16739 APPALOOSA TRAIL 1645 E HIGHWAY 50 MONTVERDE, FL 34756 US SUITE 207

CLERMONT, FL 34711 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: NINETT I RUIZ 01/24/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete RUIZ, NINETT I RUIZ, NINETT I Name: Name: 16739 APPALOOSA TRAIL P. O. BOX 1930 Address: Address: City-St-Zip: MONTVERDE, FL 34756 City-St-Zip: MINNEOLA, FL 34755

Title: VΡ Title: VΡ () Delete (X) Change () Addition

RUIZ, ANGEL Name: Name: RUIZ. ANGEL 16739 APPALOOSA TRAIL Address: P. O. BOX 1930 Address: MONTVERDE, FL 34756 MINNEOLA, FL 34755 City-St-Zip: 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.

Ρ SIGNATURE: NINETT I RUIZ 01/24/2008