

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045442

FILED
Apr 04, 2007
Secretary of State

Entity Name: PREMIER PHOTOS & PRODUCTION, INC.

Current Principal Place of Business:

17090 NW 7TH AVENUE
BAY #102
MIAMI GARDENS, FL 33169

New Principal Place of Business:

17090 NW 7TH AVENUE
UNIT #102
MIAMI GARDENS, FL 33169

Current Mailing Address:

17090 NW 7TH AVENUE
BAY #102
MIAMI GARDENS, FL 33169

New Mailing Address:

17090 NW 7TH AVENUE
UNIT #102
MIAMI GARDENS, FL 33169

FEI Number: 20-4591486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, VARONDRIA
17090 NW 7TH AVENUE
BAY #102
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

WILLIAMS, VARONDRIA
17090 NW 7TH AVENUE
UNIT #102
MIAMI GARDENS, FL 33169 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: VARONDRIA WILLIAMS

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, VARONDRIA
Address: 17090 NW 7TH AVENUE BAY#102
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VP () Delete
Name: WILLIAMS, MICHAEL
Address: 17090 NW 7TH AVENUE BAY#102
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VP (X) Delete
Name: ADLAI, GRAYSON
Address: 17090 NW 7TH AVENUE BAY#102
City-St-Zip: MIAMI GARDENS, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, VARONDRIA
Address: 17090 NW 7TH AVENUE UNIT#102
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VP (X) Change () Addition
Name: WILLIAMS, MICHAEL
Address: 17090 NW 7TH AVENUE UNIT#102
City-St-Zip: MIAMI GARDENS, FL 33169

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

I hereby certify that the information supplied with this filing does not qualify for the 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: VARONDRIA WILLIAMS

P

04/04/2007

Electronic Signature of Signing Officer or Director

Date