

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049684

FILED
Apr 08, 2008
Secretary of State

Entity Name: PREMIER MORTGAGE LENDING GROUP, INC.

Current Principal Place of Business:

4500 140TH AVE N. SUITE 212
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

4500 140TH AVE N. SUITE 212
CLEARWATER, FL 33762

New Mailing Address:

1975 COBBLESTONE WAY
CLEARWATER, FL 33760

FEI Number: 13-4333803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, CHRISTOPHER
4500 140TH AVE N. SUITE 212
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

WOODS, CHRISTOPHER
1975 COBBLESTONE WAY
CLEARWATER, FL 33760 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: CHRISTOPHER S WOODS

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOODS, CHRISTOPHER
Address: 1975 COBBLESTONE WAY
City-St-Zip: CLEARWATER, FL 33760

Title: T () Delete
Name: WOODS, CHRISTOPHER
Address: 1975 COBBLESTONE WAY
City-St-Zip: CLEARWATER, FL 33760

Title: VPS () Delete
Name: WOODS, STACEY
Address: 1975 COBBLESTONE WAY
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: CHRISTOPHER S WOODS

P

04/08/2008

Electronic Signature of Signing Officer or Director

Date