

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056771

FILED
May 06, 2008
Secretary of State

Entity Name: PREMIER AUCTION GROUP, INC.

Current Principal Place of Business:

2560 TAMPA ROAD
PALM HARBOR, FL 34684

New Principal Place of Business:

930 FLORIDA AVE
PALM HARBOR, FL 34683

Current Mailing Address:

2560 TAMPA ROAD
PALM HARBOR, FL 34684

New Mailing Address:

930 FLORIDA AVE
PALM HARBOR, FL 34683

FEI Number: 51-0576891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEPP, DEANNA
2560 TAMPA ROAD
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

GEPP, DEANNA
930 FLORIDA AVE
PALM HARBOR, FL 34683 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: DEANNA L GEPP

05/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GEPP, DEANNA
Address: 2454 INDIAN TRAILS EAST
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: SINN, KLAUS
Address: 2054 W. LAKE HALL ROAD
City-St-Zip: TALLASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEPP, DEANNA
Address: 930 FLORIDA AVE
City-St-Zip: PALM HARBOR, FL 34683

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: DEANNA L GEPP

PRES

05/06/2008

Electronic Signature of Signing Officer or Director

Date