

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000106609

Entity Name: PREMIER HOME SHOW, INC.

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

31087 U.S. HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

New Principal Place of Business:

15613 BEAR CREEK DR.
TAMPA, FL 33624

Current Mailing Address:

31087 U.S. HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

New Mailing Address:

15613 BEAR CREEK DR.
TAMPA, FL 33624

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, OWEN
3583 WEMBLY WAY
BLDG 30/105
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

ROGERS, OWEN
15613 BEAR CREEK DR.
TAMPA, FL 33624 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: OWEN ROGERS

07/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROGERS, OWEN
Address: 3583 WEMBLY WAY APT 105
City-St-Zip: PALM HARBOR, FL 34685

Title: VP () Delete
Name: HUARD, BRAD
Address: 31087 U.S. HIGHWAY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROGERS, OWEN
Address: 15613 BEAR CREEK DR.
City-St-Zip: TAMPA, FL 33624

Title: VP (X) Change () Addition
Name: MILLER, RAINY
Address: 15613 BEAR CREEK DR.
City-St-Zip: TAMPA, FL 33624

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: OWEN ROGERS

P

07/10/2007

Electronic Signature of Signing Officer or Director

Date