2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117292

Entity Name: PREMIEREXPRESS GROUP, INC.

FILED Apr 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5000 N OCEAN BLVD. 5000 N OCEAN BLVD APT 206 FORT LAUDERDALE, FL 33308 US APT. 206 FORT LAUDERDALE, FL 33308 **New Mailing Address: Current Mailing Address:** 5000 N OCEAN BLVD. 5000 N OCEAN BLVD APT 206 APT. 206 FORT LAUDERDALE, FL 33308 US FORT LAUDERDALE, FL 33308 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: **BUSINESS FILINGS INCORPORATED** 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition MIKADZE, DEMOURI LEVKOVSKY, ALEKSEY Name: Name: 4900 N OCEAN BLVD. APT. 621 5000 N OCEAN BLVD APT 206 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33308 VΡ Title: Title: () Delete (X) Change () Addition LEVKOVSKY, ALEKSEY PETROV, ALEKSEY Name: Name: 5000 N OCEAN BLVD. APT. 206 5000 N OCEAN BLVD APT 206 Address: Address: FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 City-St-Zip: City-St-Zip: () Delete (X) Change () Addition Title: SD Title: LEVKOVSKY, ALEKSEY MIKADZE, DEMOURI Name: Name: 49000 N OCEAN BLVD APT 206, APT. 621 5000 N. OCEAN BLVD. APT. 206 Address Address: City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33308 Title: () Delete Title: () Change (X) Addition MIKADZE, DEMOURI Name: Name: Address: Address: 49000 N OCEAN BLVD APT 206, APT. 621 City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33308 Title: Title: () Change (X) Addition () Delete PETROV, ALEKSEY Name: Name: Address: Address: 5000 N OCEAN BLVD APT 206 City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33308

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: ALEKSEY LEVKOVSKY P 04/18/2007