

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070549

FILED
Apr 16, 2008
Secretary of State

Entity Name: PREMIER ELEVATION CERTIFICATE NETWORK, INC.

Current Principal Place of Business:

1801 S. AUSTRALIAN AVE, SUITE 101
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1801 S. AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33409

Current Mailing Address:

1801 S. AUSTRALIAN AVE, SUITE 101
WEST PALM BEACH, FL 33409

New Mailing Address:

1801 S. AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33409

FEI Number: 26-0376148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FREUDENTHAL, RALPH D
1801 S AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33409 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: RALPH D. FREUDENTHAL

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC () Change (X) Addition
Name: FREUDENTHAL, DAN
Address: 1801 S AUSTRALIAN AVENUE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: V () Change (X) Addition
Name: HANSON, ROHAN
Address: 332 FERRARA COURT
City-St-Zip: KISSIMMEE, FL 34758

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: DAN FREUDENTHAL

PC

04/16/2008

Electronic Signature of Signing Officer or Director

Date