

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075012

Entity Name: PREMIUM ASSISTANT INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1010 N SWINTON AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1010 N SWINTON AVE
DELRAY BEACH, FL 33444

New Mailing Address:

902 E PALM AVE
#3
BOCA RATON, FL 33432

FEI Number: 26-0445681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAM, GABRIELLE
1010 N SWINTON AVE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

INGRAM, GABRIELLE
902 E PALM AVE
#3
BOCA RATON, FL 33432 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

05/01/2008

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: CEO () Delete
Name: INGRAM, GABRIELLE A
Address: 1010 N SWINTON AVE
City-St-Zip: DELRAY BEACH, FL 33444 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: INGRAM, GABRIELLE A
Address: 902 E PALM AVE #3
City-St-Zip: BOCA RATON, FL 33432 US

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: GABRIELLE INGRAM

CEO

05/01/2008

Electronic Signature of Signing Officer or Director

Date