

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093382

Entity Name: PREMIER 1 ENTERPRISE INC.

FILED
Jun 19, 2008
Secretary of State

Current Principal Place of Business:

601 HELEN STREET
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

260 OLD VILLAGE CTR. CIR.
#8202
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

P.O. BOX 3151
SAINT AUGUSTINE, FL 32085

New Mailing Address:

260 OLD VILLAGE CTR. CIR.
#8202
SAINT AUGUSTINE, FL 32084

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KWAISER, RICHARD J
130 WOODCREST DRIVE
APT. 213
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

KWAISER, RICHARD J
260 OLD VILLAGE CTR. CIR.
#8202
SAINT AUGUSTINE, FL 32084 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: RICHARD J KWAISER

06/19/2008

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: KWAISER, RICHARD J
Address: 130 WOODCREST DR.
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VP () Delete
Name: MUNGAL, ROBERT S
Address: 601 HELEN STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: SEC. (X) Delete
Name: SMITH, JEREMY P
Address: 9645 CROTTY AVE.
City-St-Zip: HASTINGS, FL 32145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KWAISER, RICHARD J
Address: 260 OLD VILLAGE CTR. CIR. #8202
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD J KWAISER

P

06/19/2008

Electronic Signature of Signing Officer or Director

Date