

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000093680

FILED  
Dec 03, 2008  
Secretary of State

Entity Name: PREMIER REALTY AND LEASING MANAGEMENT, INC.

## Current Principal Place of Business:

735 PRIMERA BLVD.,  
110  
LAKE MARY, FL 32746

## New Principal Place of Business:

## Current Mailing Address:

735 PRIMERA BLVD.,  
110  
LAKE MARY, FL 32746

## New Mailing Address:

FEI Number: 26-0757848

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOUNTAIN, DENNIS F  
5703 RED BUG LAKE RD.  
WINTER SPRINGS, FL 32708 US

## Name and Address of New Registered Agent:

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

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HOLBROOK, GINA N  
Address: 735 PRIMERA BLVD., STE 110  
City-St-Zip: LAKE MARY, FL 32746

Title: V ( ) Delete  
Name: MCDONALD, MATTHEW J  
Address: 735 PRIMERA BLVD., STE 110  
City-St-Zip: LAKE MARY, FL 32746

Title: V (X) Delete  
Name: HATTAWAY, DAVID  
Address: 105 ESCAMBIA LANE  
City-St-Zip: COCOA BEACH, FL 32798

Title: DST ( ) Delete  
Name: HOLBROOK, LAWRENCE E  
Address: 735 PRIMERA BLVD., STE 110  
City-St-Zip: LAKE MARY, FL 32746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change ( ) Addition  
Name: VARGAS, MANUEL JR.  
Address: 735 PRIMERA BLVD., STE 110  
City-St-Zip: LAKE MARY, FL 32746

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

Title: V/ST (X) Change ( ) Addition  
Name: HOLBROOK, LAWRENCE E  
Address: 735 PRIMERA BLVD., STE 110  
City-St-Zip: LAKE MARY, FL 32746

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: LAWRENCE HOLBROOK

V

12/03/2008

Electronic Signature of Signing Officer or Director

Date