

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104101

FILED
Jan 09, 2008
Secretary of State

Entity Name: PREMIER ENTERPRISE LENDING CORP

Current Principal Place of Business:

1 SW 129 AVENUE
SUITE 300
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

1 SW 129 AVENUE
SUITE 300
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 26-1099137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICENO, ROQUE J
13708 NW 18 STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

ROCOURT, JAMES
18925 NW 10 STREET
PEMBROKE PINES, FL 33029 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: JAMES ROCOURT

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRICENO, ROQUE J
Address: 13708 NW 18 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROCOURT, JAMES
Address: 18925 NW 10 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Change (X) Addition
Name: BRICENO, ROQUE
Address: 13708 NW 18 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: JAMES ROCOURT

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date