

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105555

FILED
May 08, 2008
Secretary of State

Entity Name: FIRST PREMIER REALTY INVESTMENTS & LOAN INC.

Current Principal Place of Business:

4400 CORAL SPRINGS DRIVE
S
CORAL SPRINGS, FL 33065

New Principal Place of Business:

163 NORTH SHORE DRIVE
SUITE 6
MIAMI, FL 33141

Current Mailing Address:

PO BOX 772344
POMPANO BEACH, FL 33077

New Mailing Address:

PO BOX 5090
MIAMI, FL 33141

FEI Number: 26-1113302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERRANTE, DAVID J JR.
4400 CORAL SPRINGS DRIVE
S
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ERRANTE, DAVID J JR.
1200 NW 87TH AVE
113
POMPANO BEACH, FL 33071 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: DAVID J. ERRANTE JR.

05/08/2008

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: ERRANTE, DAVID J JR.
Address: PO BOX 772344
City-St-Zip: POMPANO BEACH, FL 33077

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ERRANTE, DAVID J JR.
Address: PO BOX 771922
City-St-Zip: POMPANO BEACH, FL 33077

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: DAVID ERRANTE

P

05/08/2008

Electronic Signature of Signing Officer or Director

Date