

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116878

FILED
Feb 22, 2008
Secretary of State

Entity Name: PREMIUM CONSULTING OF AMERICA, INC.

Current Principal Place of Business:

9948 MOSS POND DR.
BOCA RATON, FL 33496

New Principal Place of Business:

9948 MOSS POND DR.
26-1305137
BOCA RATON, FL 33496

Current Mailing Address:

9948 MOSS POND DR.
BOCA RATON, FL 33496

New Mailing Address:

9948 MOSS POND DR.
26-1305137
BOCA RATON, FL 33496

FEI Number: 26-1305137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY., 2ND FLOOR
DEERFIELD BCH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY.
2ND FLOOR
DEERFIELD BCH, FL 33442 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: BRENO R GOMES - PRESIDENT

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BONTEMPO, SERGIO
Address: 9948 MOSS POND DR.
City-St-Zip: BOCA RATON, FL 33496

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: BONTEMPO, RITA M
Address: 9948 MOSS POND DR.
City-St-Zip: BOCA RATON, FL 33496

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: SERGIO BONTEMPO

PD

02/22/2008

Electronic Signature of Signing Officer or Director

Date