

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000018559

FILED
Feb 01, 2006
Secretary of State

Entity Name: PREMIER PALLETS, INC.

Current Principal Place of Business:

13337 N. 56TH ST.
TAMPA, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 290334
TAMPA, FL 33687 US

New Mailing Address:

FEI Number: 59-3176320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, MICHELE
10540 CORY LAKE DR
TAMPA, FL 33647 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: SHAW, MICHELE
Address: 10540 CORY LAKE DR
City-St-Zip: TAMPA, FL 33647

Title: PD () Delete
Name: SHAW, SCOTT
Address: 10540 CORY LAKE DR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: SCOTT R SHAW

P

02/01/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date