## **2006 FOR PROFIT CORPORATION** ANNUAL REPORT

SIGNATURE

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

## Apr 24, 2006 08:00 AM Secretary of State DOCUMENT # P93000056834 PREMIUM TRADING COMPANY OF TAMPA BAY, INC. Principal Place of Business Mailing Address 5939 BAYVIEW CIR 5939 BAYVIEW CIR GULFPORT, FL 33707 GULFPORT, FL 33707 US No Chg-P CR2E034 (11/05) 04212006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3197809 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SCHECT, NEIL S 3630 W. KENNEDY BLVD. TAMPA, FL 33605 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of segistered agent and title if epplicable (IVOTE: Programmed Agen) signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000525545 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/04/06-80038-009 150.00 10. OFFICERS AND DIRECTORS TITLE WILLIS, JAMIE MAME STREET ADDRESS 5939 BAYVIEW CIR CHY-ST-ZIP SAINT PETERSBURG, FL 33707 TITLE WILLIS, GLEN NAME STREET ADDRESS 2239 CLIMBING IVY DR CITY-ST-71P TAMPA, FL 33624 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-239 IN THIS SPACE TITLE NAME STRUET ADDRESS CITY-ST-ZIP FITLE NAME STREET ADDRESS CITY-ST-ZIP TITCE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the comporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or of an algorithment with an address, with all other like empowered.

FILED