

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088086

FILED
Jan 10, 2006
Secretary of State

Entity Name: PREMIER PRODUCTS INTERNATIONAL, INC.

Current Principal Place of Business:

5556 56TH COMMERCE PARK BLVD
TAMPA, FL 33610

New Principal Place of Business:

6402 BADGER DRIVE
TAMPA, FL 33610

Current Mailing Address:

5556 56TH COMMERCE PARK BLVD
TAMPA, FL 33610

New Mailing Address:

6402 BADGER DRIVE
TAMPA, FL 33610

FEI Number: 59-3302863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIER, DANIEL T
5556 56TH COMMERCE PARK BLVD
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

MIER, DANIEL T
6402 BADGER DRIVE
TAMPA, FL 33610 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:

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MIER, DANIEL T
Address: 5556 56TH COMMERCE PARK
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MIER, DANIEL T
Address: 6402 BADGER DRIVE
City-St-Zip: TAMPA, FL 33610

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: DANIEL T. MIER

PRES

01/10/2006

Electronic Signature of Signing Officer or Director

Date