2007 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Apr 30, 2007 08:00 All Secretary of State DOCUMENT # P96000001468 1. Entity Name PREMIER INTERNATIONAL ENTERPRISES, INC. Principal Place of Business Mailing Address 8100 SW 81 DR 8100 SW 81 DR #210 #210 MIAMI, FL 33143 MIAMI, FL 33143 04132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0009078 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent HATCHMAN, BARRY I DO NOT WRITE 8100 SW 81 DRIVE **SUITE 210** IN THIS SPACE MIAMI, FL 33143 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 registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HECHTMAN, BARRY NAME 8100 SW 81 DR, #210 STREET ADDRESS CITY-ST-7IP MIAMI, FL 331436603 U000000741425 ST TITLE 05/15/07-80028-017 150.00 NAME BELL ALAN 8100 SW 81 DR, #210 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

4/13/07

Daytime Phone 4