

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047727

FILED
Jun 28, 2005
Secretary of State

Entity Name: PREMIER INSURANCE SOLUTIONS, INC.

Current Principal Place of Business:

1723 BARTOW RD
SUITE 200
LAKELAND, FL 33801

New Principal Place of Business:

1723 BARTOW RD
SUITE 200
LAKELAND, FL 33801

Current Mailing Address:

P.O. BOX 91960
LAKELAND, FL 33804

New Mailing Address:

FEI Number: 59-3380363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMES, KEVIN R
1723 BARTOW RD.
SUITE 200
LAKELAND, FL 33801 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DSC () Delete
Name: GRIMES, ROBERT M
Address: 1400 GRASSLANDS BLVD. # 1
City-St-Zip: LAKELAND, FL 33803

Title: DP () Delete
Name: GRIMES, KEVIN R
Address: 6335 FORESTWOOD DR., WEST
City-St-Zip: LAKELAND, FL 33811

Title: DVT () Delete
Name: GRIMES, PHILLIP W
Address: 430 E. CARTER RD.
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 Section 119.07(3)(i), 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: PHILLIP W. GRIMES

D

06/28/2005

Electronic Signature of Signing Officer or Director

Date