2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099147

Address:

City-St-Zip:

Entity Name: PREMIER SAFARIS, INC.

FILED Mar 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 601 HILLVIEW DRIVE SUITE 101 ALTAMONTE SPRINGS, FL 32704 **New Mailing Address: Current Mailing Address:** P.O. BOX 651 APOPKA, FL 32704 FEI Number: 59-3419292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOLDENBERG, CHARLES A 601 HILLVIEW DRIVE ALTAMONTE SPRINGS, FL 32714 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GOLDENBERG, CHARLES A Name: Name: 601 HILLVIEW DRIVE STE 101 Address: Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: Title: () Delete Title: (X) Change () Addition GOLDENBERG, CHADWICK RYAN GOLDENBERG, CHADWICK RYAN Name: Name: 1717 COUNTY ROAD 220 Address: 2770 RAVINE HILL DRIVE

City-St-Zip:

MIDDLEBURG, FL 32068

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES A. GOLDENBERG PD 03/23/2008

APT - 2704

ORANGE PARK, FL 32003