## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P97000014450

City-St-Zip:

DEERFIELD BEACH, FL 33442

FILED Apr 09, 2008 Secretary of State

Entity Name: A PREMIUM RESTORATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2000 NW 16TH STREET POMPANO BEACH, FL 33069 **Current Mailing Address: New Mailing Address:** P.O. BOX 934551 MARGATE, FL 33093 FEI Number: 65-0702481 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VAN HELDEN, WILLIAM VAN HELDEN, WILLIAM 2000 NW 16H STREET 2000 NW 16H STREET POMPANO BEACH, FL 33093 US POMPANO BEACH, FL 33069 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: WILLIAM VAN HELDEN 04/09/2008 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 VAN HEALDEN, WILLIAM Name: Name: 5050 NW 96TH WAY Address: Address: City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: Title: Title: () Delete () Change () Addition Name: TONER, ROBERT Name: 6835 NW 75TH PLACE Address: Address: PARKLAND, FL 33067 City-St-Zip: City-St-Zip: ( ) Delete Title: Title: () Change () Addition HANLEY, CHERYL Name: Name: 2460 DEER CREEK CC BLVD., #202 Address: Address:

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.

City-St-Zip:

SIGNATURE: WILLIAM VAN HELDEN PRES 04/09/2008