2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034121

Entity Name: PREMIUM BUILDING CONSTRUCTION CORP.

FILED Mar 19, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3773 CENTRAL AVE., STE. C005 ST. PETERSBURG, FL 337138338

Current Mailing Address: New Mailing Address:

3773 CENTRAL AVE., STE. C005 ST. PETERSBURG, FL 337138338

FEI Number: 59-3419925 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:

WINEBRENNER, J M 3773 CENTRAL AVE., STE. C005 ST. PETERSBURG, FL 337138338 US ALL FLORIDA FIRM, INC. 465 S. VOLUSIA AVÉ. SUITE C ORANGE CITY, FL 32763 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: DEVIN NEWMAN ASST. SECRETARY 03/19/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Name:

Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

BULEY, SCOT R Name: 1130 SERPENTINE DR SOUTH Address: City-St-Zip: ST. PETERSBURG, FL 33705 City-St-Zip:

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.

Ρ SIGNATURE: SCOTT R BULEY 03/19/2007