2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 08, 2008 08:00 AN DOCUMENT # P97000042162 **Secretary of State** PREMIUM HEALTH CONSULTANTS, INC. Principal Place of Business Mailing Address 11221 SW 128 PL 11221 SW 128 PL MIAMI, FL 33186 MIAMI, FL 33186 02012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0752667 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KREUTZER, RONALD B DO NOT WRITE 11221 SW 128 PL MIAMI, FL 33186 IN THIS SPACE 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) <u> มอกออกควา</u>ตั 02/19/08-80001-012 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD me KREUTZER, RONALD B NAME 11221 SW 128 PL STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME KREUTZER, BARBARA S 11221 S.W. 128 PL. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE

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 of 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.

NAME STREET DDRESS CITY-ST-7IP

Pes. RONALD B. KREW+ZER 2/6/08 305-387-7226 **SIGNATURE:**