

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053258

FILED
Apr 25, 2006
Secretary of State

Entity Name: PREMIUM ENTERPRISES OF SARASOTA, INC.

Current Principal Place of Business:

2183 HIBISCUS STREET
SARASOTA, FL 34239 US

New Principal Place of Business:

5662 COUNTRY WALK LANE
SARASOTA, FL 34233 US

Current Mailing Address:

2183 HIBISCUS STREET
SARASOTA, FL 34239 US

New Mailing Address:

5662 COUNTRY WALK LANE
SARASOTA, FL 34233 US

FEI Number: 65-0764150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODREAU, DARRYL
2183 HIBISCUS STREET
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

GODREAU, DARRYL
5662 COUNTRY WALK LANE
SARASOTA, FL 34233 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: DARRYL E. GODREAU

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GODREAU, DARRYL
Address: 2183 HIBISCUS STREET
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GODREAU, DARRYL
Address: 5662 COUNTRY WALK LANE
City-St-Zip: SARASOTA, FL 34233

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.

SIGNATURE: DARRYL E. GODREAU

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date