2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076015

Entity Name: PREM ENTERPRISE, INC.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8403 ATLANTIC BLVD. 8403 ATLANTIC BLVD

JACKSONVILLE, FL 32211 US

Current Mailing Address: New Mailing Address:

7545 CENTURION PARKWAY 7545 CENTURION PARKWAY SUITE 204 SUITE 204

JACKSONVILLE, FL 32256 US

FEI Number: 59-3469908 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:

PATEL, JIGNESH 7545 CENTURION PARKWAY SUITE 204 JACKSONVILLE, FL 32256 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: PS () Delete Title: PSTD (X) Change () Addition

Name: PATEL, JIGNESH Name: PATEL, JIGNESH

Address: 3871 BRAMPTON ISLAND CT. NORTH Address: 3871 BRAMPTON ISLAND CT. NORTH

City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: JACKSONVILLE, FL 32224

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: JIGNESH PATEL P 04/28/2008