

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027691

FILED
Apr 26, 2007
Secretary of State

Entity Name: PREMIER GROUP REFERRAL, INC.

Current Principal Place of Business:

6800 GULF BLVD
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

6800 GULF BLVD
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 59-3515847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPLE, GALE
1187 79TH ST S
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: APPLE, GALE J
Address: 1187 79TH ST S
City-St-Zip: ST PETERSBURG, FL 33707

Title: D () Delete
Name: APPLE, NORMA
Address: 1187 79TH ST S
City-St-Zip: ST PETERSBURG, FL 33707

Title: ST () Delete
Name: JOHANNESSON, DANIEL
Address: 8014 12TH AVE S
City-St-Zip: ST PETERSBURG, FL 33707

Title: VP () Delete
Name: BROADWAY, RONALD
Address: 8006 12TH AVE S
City-St-Zip: SAINT PETERSBURG, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: GALE J. APPLE

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date