2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 09, 2007 08:00 AM DOCUMENT # P98000105459 **Secretary of State** PREMIERE HOMES CONSTRUCTION, INC. Principal Place of Business Mailing Address P.O. BOX 236 OAK HILL FL 32759 210 FLAMINGO ROAD OAK HILL FL 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suito, Apl. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Numbor 59-3546478 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MERRICK, ALFREDO B Street Address (P.O. Box Number is Not Acceptable) 210 FLAMINGO ROAD OAK HILL FL 32759 Zip Code 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) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIIŒ Delete HILE Change Addition MERRICK, JOHN JR NAME NAME P.O. BOX 236 STREET ADDRESS STREET ADDRESS U00000629702 OAK HILL FL 32759 CITY-ST-7IP CITY-SI-7IP 19707-8001 VD HIF Delete TITLE ☐ Change Addition MERRICK, JOHN SR NAME NAME PO BOX 236 STREET ADDRESS STREET ADORESS OAK HILL FL 32759 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition MERRICK, ALFREDO B 210 FLAMINGO ROAD STREET ADDRESS STREET ADDRESS OAK HILL FL 32759 CHY-ST-ZIP CITY-ST-ZIP DHE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delele TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP IIILE ☐ Delete ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-SI-ZIP CITY - ST - 7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Merrich Sr. John Merrick, Sr. 2-6-07 386 423-1400 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Days Thomas A Days The Product A Days Thomas A Days