2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000029338

1. Entity Name

PREMIER HOME SYSTEMS INC.



FILED May 02, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

36150 EMERALD COAST PKWY

#101 DESTIN, FL 32541-0740 #101

DESTIN, FL 32541-0740

36150 EMERALD COAST PKWY



| DO | NOT | ' WR | ITE | IN | THIS | SPA | CE |
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04292008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3594251

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TILLER, WILL 36150 EMERALD COAST PKWY SUITE 101 DESTIN, FL 32541-0740

DO NOT WRITE IN THIS SPACE

| The above named entity submits this statement for the purpose of changing its reg | pistered office or registered agent, or both, in the State of Fiorida | I am familiar with, and accept |
|---|---|--|
| the obligations of registered agent. | | |
| | | |

SIGNATURE.

Signature, typed or printed name of registered agent and little if applicable

(NOTE, Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees U00000945324 05/30/08-80004-003 150.00

OFFICERS AND DIRECTORS 10. TITLE TILLER, WILLIAM H NAME STREET ADDRESS 2094 LINDSEY LANE CITY-ST-ZIP NICEVILLE, FL 32578 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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 or trustes 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 additional properties of the corporation of the corporation or the receiver of the corporation o

SIGNATURE:

INCAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/08

850-269-1010

Date

Daytime Phone #