## 2005 FOR PROFIT CORPORATION

## Jan 25, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P99000089573** 01-25-2005 90047 038 \*\*\*150.00 1. Entity Name PREMIUM ACQUISITIONS, INC. Principal Place of Business Mailing Address 1926 TENTH AVE. NORTH 1926 TENTH AVE. NORTH 50005864 STE 400 STE 400 LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 2. Principal Place of Business 3. Mailing Address 625 N. FLAGLER DRIVE 625 N. FLAGLER DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 Chg-P CR2E034 (10/03) SUITE 625 SUITE 625 City & State Applied For City & State 4. FEI Number WEST PALM BEACH, FL WEST PALM BEACH FL 65-0952852 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33401 ÚS 3340 us Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERNSTEIN, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 1926 TENTH AVE. NORTH STE. 400 LAKE WORTH, FL 33461 WEST PALM BEACH 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. MICHAEL BERNSTEIN 1/18/05 hav bemole Signature, typed or printed name of registered agent and tate if applicable. (NOTE: Registered Agent signature 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete TITLE Change Addition NAME BERNSTEIN, MICHAEL STREET ADDRESS 625 N. FLAGLER DR., STE, 625 STREET ADDRESS CITY-ST-ZIP W. PALM BEACH, FL 33401 CITY-ST-ZIP DEVP TITLE ☐ Detete TITLE Change ☐ Addition SHAPIRO, STEPHEN J NAME NAME STREET ADDRESS 625 N. FLAGLER DR., STE. 625 STREET ADDRESS CITY-ST-ZIP W, PALM BEACH, FL 33401 CITY-ST-ZIP EVP/T/S **EVP** ☐ Delete TITLE ☐ Addition SESCO, CAROWNS 625 N. FLAGLER DRIVE, SUITE USZ NAME SESCO, CAROLYN S STREET ADDRESS 625 N. FLAGLER DR., STE. 625 STREET ADDRESS CITY-ST-ZIP W. PALM BEACH, FL 33401 CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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.

CITY-ST-ZIP