

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101088

Entity Name: PREMIUM PROCESSORS, INC.

FILED
Feb 23, 2006
Secretary of State

Current Principal Place of Business:

5207 ST. PAUL ST.
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

PO BOX 5658
TAMPA, FL 33675 US

New Mailing Address:

FEI Number: 59-3609016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, JOHN
5207 ST. PAUL ST
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

MONROE, MICHAEL P D
5207 ST. PAUL ST
TAMPA, FL 33619 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: MICHAEL P MONROE

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLMES, JOHN
Address: 5207 ST. PAUL ST
City-St-Zip: TAMPA, FL 33619 US

Title: DT () Delete
Name: TSUI-KUEN, H WU
Address: 2102 CLIMBING IVY DRIVE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONROE, MICHAEL P D
Address: 5207 ST. PAUL ST
City-St-Zip: TAMPA, FL 33619 US

Title: DT (X) Change () Addition
Name: WU, TSUI-KUEN H DT
Address: 2102 CLIMBING IVY DRIVE
City-St-Zip: TAMPA, FL 33618

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: MICHAEL P MONROE

D

02/23/2006

Electronic Signature of Signing Officer or Director

Date