

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101088

Entity Name: PREMIUM PROCESSORS, INC.

FILED
Feb 15, 2008
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:

WU, HUNG LIN D
2102 CLIMBING IVY DR
TAMPA, FL 33618 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: D () Delete
Name: WU, HUNG LIN D
Address: 2102 CLIMBING IVY DR.
City-St-Zip: TAMPA, FL 33618 US

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: MGR () Change (X) Addition
Name: WU, CHU-YEN MGR
Address: 2102 CLIMBING IVY DR
City-St-Zip: TAMPA, FL 33618 US

I hereby certify that the information supplied with this filing does not qualify 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: HUNG-LIN WU

D

02/15/2008

Electronic Signature of Signing Officer or Director

Date