

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S16074

FILED
Jan 27, 2008
Secretary of State

Entity Name: PREMIUM PROPERTIES, INC.

Current Principal Place of Business:

12319 SW 133 COURT
MIAMI, FL 33186

New Principal Place of Business:

11797 SW 134 PLACE
MIAMI, FL 33186

Current Mailing Address:

P O BOX 162809
MIAMI, FL 331162809 US

New Mailing Address:

P. O. BOX 162809
MIAMI, FL 331162809 US

FEI Number: 65-0879088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, VAN R SR
12319 SW 133 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MARTIN, VAN R SR
11797 SW 134 PLACE
MIAMI, FL 33186 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: VAN R MARTIN

01/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MARTIN, VAN R SR
Address: 11797 SW 134 PLACE
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VAN R MARTIN

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01/27/2008

Electronic Signature of Signing Officer or Director

Date