2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 22, 2008 08:00 AN DOCUMENT # S61182 1. Eably Name **Secretary of State** PREMIER DESIGN HOMES INC. Pencipal Place of Business Mailing Address 11030 N. KENDALL DR. SUITE 100 11030 N. KENDALL DR. SUITE 100 **MIAMI FL 33176** MIAMI FL 33176 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 65-0274477 Not Applicable Country Z:p Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALLE, MARIA F ESQ. Street Address (P.O. Box Number is Not Acceptable) 250 BIRD ROAD SUITE 301 CORAL GABLES FL 33146 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and the flamplication DATE (NOTE Registered Apent watchter required when repretating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSV/T TITLE ☐ Change ☐ Addition TITLE ☐ Delete ROBLES, FRANK C NAME NAME STREET ADDRESS 11030 N. KENDALL DR., STE. 100 STREET ADORESS U00000835214 02/29/08-80025-022 150.00 CITY-ST-ZIP MIAMI FL 33176 CITY-ST-ZIP ☐ Derele TITLE TITLE Change Addition ROBLES, FRANK C NAME HAME STREET ADDRESS 11030 N.KENDALL DR.STE 100 STREET ADDRESS MIAMI FL 33176 CITY-ST-ZIP CHY-SI-ZIE TITLE HILL Derete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY+SI-ZIF Delete THE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under path; 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

02/19/08

705-271-699

Daytinie Phone