

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89009

FILED
Aug 11, 2008
Secretary of State

Entity Name: PREMIERE COMMUNICATIONS, INC.

Current Principal Place of Business:

3399 PEACHTREE RD. N.E.
SUITE 700 ATTN: JACOBS, LEGAL
ATLANTA, GA 30326

New Principal Place of Business:

3280 PEACHTREE RD NW
SUITE 1000, ATTN: JACOBS, LEGAL
ATLANTA, GA 30305

Current Mailing Address:

3399 PEACHTREE RD. N.E.
SUITE 700 ATTN: JACOBS, LEGAL
ATLANTA, GA 30326

New Mailing Address:

3280 PEACHTREE RD NW
SUITE 1000 ATTN: JACOBS, LEGAL
ATLANTA, GA 30305

FEI Number: 59-3090113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: SCHSOFFT, THEODORE P
Address: 3349 PEACHTREE RD NE #700
City-St-Zip: ATLANTA, GA 30326

Title: D () Delete
Name: JONES, BOLAND T
Address: 3399 PEACHTREE RD NE #700
City-St-Zip: ATLANTA, GA 30326

Title: SRVP () Delete
Name: ASKINS, L SCOTT
Address: 3399 PEACHTREE RD NE, #700
City-St-Zip: ATLANTA, GA 30326

Title: T () Delete
Name: MC SHEFFREY, DEBORAH F
Address: 3399 PEACHTREE RD NE, SUITE 700
City-St-Zip: ATLANTA, GA 30326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHRAFFT, THEODORE P
Address: 3280 PEACHTREE RD NW #1000
City-St-Zip: ATLANTA, GA 30305

Title: D (X) Change () Addition
Name: JONES, BOLAND T
Address: 3280 PEACHTREE RD NW #1000
City-St-Zip: ATLANTA, GA 30305

Title: SRVP (X) Change () Addition
Name: ASKINS LEONARD, SCOTT
Address: 3280 PEACHTREE RD NW, #1000
City-St-Zip: ATLANTA, GA 30305

Title: T (X) Change () Addition
Name: MC SHEFFREY, DEBORAH F
Address: 3280 PEACHTREE RD NW, SUITE 1000
City-St-Zip: ATLANTA, GA 30305

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: SCOTT ASKINS LEONARD

SRVP

08/11/2008

Electronic Signature of Signing Officer or Director

_____ Date