

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07563

FILED
Sep 07, 2007
Secretary of State

Entity Name: PREMIER PROMOTIONS & PUBLICATIONS, INC.

Current Principal Place of Business:

34433 TIFFANY LANE
EUSTIS, FL 32736

New Principal Place of Business:

1675 CLAY BLVD
EUSTIS, FL 32726

Current Mailing Address:

34433 TIFFANY LANE
EUSTIS, FL 32736

New Mailing Address:

1675 CLAY BLVD
EUSTIS, FL 32726

FEI Number: 59-3101692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLUHARTY, MARTIN
34433 TIFFANY LANE
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

FLUHARTY, MARTIN
1675 CLAY BLVD
EUSTIS, FL 32726 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:

09/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLUHARTY, MARTIN
Address: 34433 TIFFANY LANE
City-St-Zip: EUSTIS, FL 32736

Title: ST () Delete
Name: SMITH, CHRISTOPHER
Address: 4039 LAKE MIRA DRIVE
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLUHARTY, MARTIN
Address: 1675 CLAY BLVD
City-St-Zip: EUSTIS, FL 32726

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: MARTIN FLUHARTY

VP

09/07/2007

Electronic Signature of Signing Officer or Director

Date