

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004737

FILED  
Jan 24, 2006  
Secretary of State

Entity Name: PRAMAC INDUSTRIES, INC.

## Current Principal Place of Business:

1100-C COBB PKWY NORTH  
MARIETTA, GA 30066

## New Principal Place of Business:

## Current Mailing Address:

1100-C COBB PKWY NORTH  
MARIETTA, GA 30066

## New Mailing Address:

10100 NW 116TH WAY SUITE 10  
MEDLEY, FL 33178

FEI Number: 58-2274313

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ENRIQUEZ, STEPHEN C  
ONE SE THIRD AVENUE  
SUITE 1440  
MIAMI, FL 33131 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: PRES ( ) Delete  
Name: KUNTZ, HENRIQUE  
Address: 189 ETOWAH INDUSTRIAL CT  
City-St-Zip: CANTON, GA 30114 US

Title: GM (X) Delete  
Name: SANCHEZ, HENRY  
Address: 189 ETOWAH INDUSTRIAL CT  
City-St-Zip: CANTON, GA 30114 US

Title: VICE ( ) Delete  
Name: COMPINITI, PAOLO  
Address: 189 ETOWAH INDUSTRIAL CT  
City-St-Zip: CANTON, GA 30114 US

Title: SEC ( ) Delete  
Name: SCHWARZ, CAROLINA  
Address: 189 ETOWAH INDUSTRIAL CT  
City-St-Zip: CANTON, GA 30114 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BELLUCCI, ANDREA  
Address: 10100 NW 116TH WAY SUITE 10  
City-St-Zip: MEDLEY, FL 33178 US

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

Title: VICE (X) Change ( ) Addition  
Name: COMPINITI, PAOLO  
Address: 10100 NW 116TH WAY SUITE 10  
City-St-Zip: MEDLEY, FL 33178 US

Title: SEC (X) Change ( ) Addition  
Name: SCHWARZ, CAROLINA  
Address: 10100 NW 116TH WAY SUITE 10  
City-St-Zip: MEDLEY, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ANA CARDENAS

ACCT

01/24/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date