

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035816

Entity Name: PRIME SOURCE USA, INC.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

2419 ORMSBY CIRCLE EAST
JACKSONVILLE, FL 32210

New Principal Place of Business:

9381 COXWELL LN.
JACKSONVILLE, FL 32221

Current Mailing Address:

PO BOX 441674
JACKSONVILLE, FL 32222

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANELLO, DUANE C
1919-8 BLANDING BLVD.
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

PARRISH, FRANK E JR.
9381 COXWELL LN
JACKSONVILLE, FL 32221 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: FRANK E. PARRISH JR.

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARRISH, FRANK E JR.
Address: PO BOX 441674
City-St-Zip: JACKSONVILLE, FL 32222

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARRISH, FRANK E JR.
Address: 9381 COXWELL LN
City-St-Zip: JACKSONVILLE, FL 32221 DU

Title: 1VP () Change (X) Addition
Name: MARCHIONDA, MICHAEL J
Address: 2576 WINDWOOD LN.
City-St-Zip: ORANGE PARK,, FL 32073 CL

Title: 2VP () Change (X) Addition
Name: CHARLES, THOMAS N
Address: 3142 SOUTHWELL CRT.
City-St-Zip: JACKSONVILLE, FL 32225 DU

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: FRANK E. PARRISH JR.

P

04/13/2006

Electronic Signature of Signing Officer or Director

Date