

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000767

FILED
Mar 16, 2008
Secretary of State

Entity Name: PRIMA GROUP TRADERS, INC.

Current Principal Place of Business:

10080 NW 53RD ST.
SUNRISE, FL 333518068

New Principal Place of Business:

4799 COCONUT CREEK PKWY
#194
COCONUT CREEK, FL 33063

Current Mailing Address:

4799 COCONUT CREEK PKWY.
#194
COCONUT CREEK, FL 33063

New Mailing Address:

4799 COCONUT CREEK PKWY
#194
COCONUT CREEK, FL 33063

FEI Number: 36-4289111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARTNER, MATTHIAS
10080 NW 53RD ST
SUNRISE, FL 333518068 US

Name and Address of New Registered Agent:

GARTNER, MATTHIAS
820 NW 49 WAY
COCONUT CREEK, FL 33063 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: _____

03/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: GARTNER, MATTHIAS
Address: 10080 NW 53RD STREET
City-St-Zip: SUNRISE, FL 333518068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: GARTNER, MATTHIAS
Address: 820 NW 49 WAY
City-St-Zip: COCONUT CREEK, FL 33063

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: MATTHIAS GARDNER

C

03/16/2008

Electronic Signature of Signing Officer or Director

Date