

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001596

FILED
Apr 25, 2006
Secretary of State

Entity Name: PRIME REALTY INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

1 KEPNER DRIVE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

ONE KEPNER DRIVE
BOYNTON BEACH, FL 33435

Current Mailing Address:

1 KEPNER DRIVE
BOYNTON BEACH, FL 33435

New Mailing Address:

ONE KEPNER DRIVE
BOYNTON BEACH, FL 33435

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KEPNER LLC
ONE KEPNER DRIVE
BOYNTON BEACH, FL 33435 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: MARK C LATHEM

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LATHEM, MARK
Address: 1 KEPNER DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LATHEM, MARK C
Address: 1 KEPNER DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: MARK C LATHEM

PD

04/25/2006

Electronic Signature of Signing Officer or Director

Date