

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001153

Entity Name: PRIME ENERGY GROUP, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

14500 UNIT D, LOCKRIDGE BOULEVARD
COVINGTON, GA 30014

New Principal Place of Business:

423 OLD DRIFTON ROAD
MONTICELLO, FL 32344 US

Current Mailing Address:

1303 JIMSON CIRCLE
CONYERS, GA 30013

New Mailing Address:

FEI Number: 20-4980986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOWDEN, GARVIN B
1300 THOMASWOOD DRIVE
TALLAHASSEE, FL 32308 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: CP () Delete
Name: KENDRICKS, LARRY WAYNE
Address: 1303 JIMSON CIRCLE
City-St-Zip: CONYERS, GA 30013

Title: VCVP () Delete
Name: KENDRICKS, JEREMY WAYNE
Address: 1607 HENDERSON MILL ROAD
City-St-Zip: COVINGTON, GA 30014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: KENDRICK, LARRY WAYNE
Address: 1303 JIMSON CIRCLE
City-St-Zip: CONYERS, GA 30013

Title: VCVP (X) Change () Addition
Name: KENDRICK, JEREMY WAYNE
Address: 1607 HENDERSON MILL ROAD
City-St-Zip: COVINGTON, GA 30014

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: LARRY W KENDRICK

CP

04/17/2008

Electronic Signature of Signing Officer or Director

Date