

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003305

FILED
May 01, 2008
Secretary of State

Entity Name: PRIME TIME MORTGAGE LENDING INC

Current Principal Place of Business:

2239 N COMMERCE PKWY
STE 1
WESTON, FL 33326

New Principal Place of Business:

2625 WESTON ROAD
2ND FLOOR
WESTON, FL 33331

Current Mailing Address:

2239 N COMMERCE PKWY
STE 1
WESTON, FL 33326

New Mailing Address:

2625 WESTON ROAD
2ND FLOOR
WESTON, FL 33331

FEI Number: 31-1675132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TABIB, PAYMAN
3853 PINE LAKE DR
WESTON, FL 33332 US

Name and Address of New Registered Agent:

TABIB, PAYMAN
2625 WESTON ROAD
2ND FLOOR
WESTON, FL 33331 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: PAYMEN TABIB

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: TABIB, PAYMAN
Address: 3853 PINE LAKE DR
City-St-Zip: WESTON, FL 33332

Title: S (X) Delete
Name: FORG, JOHN
Address: 906 MAIN ST - STE 410
City-St-Zip: CINCINNATI, OH 45202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: TABIB, PAYMAN
Address: 3853 PINE LAKE DR
City-St-Zip: WESTON, FL 33332

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

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: PAYMAN TABIB

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date