

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G59176

FILED
Jan 15, 2006
Secretary of State

Entity Name: PRIME SITE REALTY, INC.

Current Principal Place of Business:

PRIME SITE REALTY, INC.
317 RIVEREDGE BLVD.
COCOA, FL 32922

New Principal Place of Business:

PRIME SITE REALTY, INC.
1231 CREEK SIDE CIRCLE
ROCKLEDGE, FL 32955

Current Mailing Address:

P.O. BOX 97
COCOA, FL 329230097

New Mailing Address:

FEI Number: 59-2322310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN H. EVANS, P.A.
1702 S. WASHINGTON AVE.
TITUSVILLE, FL 32780 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: PTD () Delete
Name: MATRONI, ALAN R.,
Address: 312 RIVEREDGE BLVD.
City-St-Zip: COCOA, FL 32922

Title: VP () Delete
Name: MATRONI, KAREN E
Address: 321 RIVEREDGE BLVD.
City-St-Zip: COCOA, FL 32922

Title: VP () Delete
Name: ALAN, MATRONI
Address: 3543 S WASHINGTON AVE
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MATRONI, ALAN R.,
Address: 1231 CREEK SIDE CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP (X) Change () Addition
Name: MATRONI, KAREN E
Address: 1231 CREEK SIDE CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

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

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: KAREN E. MATRONI

VP

01/15/2006

Electronic Signature of Signing Officer or Director

Date