2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # G59176 02-13-2007 90010 029 ***150.00 1. Entity Name PRIME SITE REALTY, INC. Principal Place of Business Mailing Address 40015883 PRIME SITE REALTY, INC. P.O. BOX 97 1231 CREEK SIDE CIRCLE COCOA, FL 32923-0097 ROCKLEDGE, FL 32955 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1231 Creek Side Circle Suite, Apt. #, etc. 01292007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Rockledge Fl 59-2322310 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JOHN H. EVANS, P.A. Street Address (P.O. Box Number is Not Acceptable) 1702 S. WASHINGTON AVE. TITUSVILLE, FL 32780 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. Lam familiar with, and accept the obligations of registered agent. Karen E. Matroni 9-0-SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE Delete TITLE ☐ Change M Addition MATRONI, ALAN R. NAME NAME STREET ADDRESS 1231 CREEK SIDE CIRCLE STREET ADDRESS CITY-ST-ZIP ROCKLEDGE, FL 32955 CITY-ST-ZIP VP TITLE ☐ Delete ☐ Change ☐ Addition MATRONI, KAREN E NAME NAME STREET ADDRESS 1231 CREEK SIDE CIRCLE STREET ADDRESS CITY-ST-ZIP ROCKLEDGE, FL 32955 CITY-ST-ZIP TITLE □ Delete ☐ Change ☐ Addition NAME ALAN, MATRONI NAME STREET ADDRESS 3543 S WASHINGTON AVE STREET ADDRESS CITY-ST-7IP TITUSVILLE, FL 32780 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 13, 2007 8:00 am