

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H95859

FILED
Apr 27, 2007
Secretary of State

Entity Name: PRIME BUILDING SYSTEMS, INC.

Current Principal Place of Business:

340 WEST 78 ROAD
HIALEAH, FL 33014 US

New Principal Place of Business:

10300 GOLDENFERN LANE
KNOXVILLE, TN 37931 US

Current Mailing Address:

340 WEST 78 ROAD
HIALEAH, FL 33014 US

New Mailing Address:

10300 GOLDENFERN LANE
KNOXVILLE, TN 37931 US

FEI Number: 59-2633820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

D'ANDREA, ANTHONY
14301 BEDFORD COURT
DAVIE, FL 33325 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: D'ANDREA, ANTHONY F.,
Address: 14301 BEDFORD CT.
City-St-Zip: DAVIE, FL

Title: VSD () Delete
Name: D'ANDREA, KRISTY J.,
Address: 14301 BEDFORD CT.
City-St-Zip: DAVIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: D'ANDREA, ANTHONY F.,
Address: 10300 GOLDENFERN LANE
City-St-Zip: KNOXVILLE, TN 37931

Title: VSD (X) Change () Addition
Name: D'ANDREA, KRISTY J.,
Address: 10300 GOLDENFERN LANE
City-St-Zip: KNOXVILLE, TN 37931

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: JOHN D. HENRY

CFO

04/27/2007

Electronic Signature of Signing Officer or Director

Date