2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031992

Entity Name: WORLD PRIME PROPERTIES OF FLORIDA, LLC

FILED Jul 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

322 EAST CENTRAL BLVD. SUITE 2002 322 EAST CENTRAL BLVD. ORLANDO, FL 32801

SUITE 2002

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

322 EAST CENTRAL BLVD. SUITE 2002 322 EAST CENTRAL BLVD. SUITE 2002 ORLANDO, FL 32801

ORLANDO, FL 32801

FFI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPANGLER, STEPHANIE K SMALL BUSINESS RESOURCES USA, INC. 322 EAST CENTRAL BLVD. SUITE 2002 773 S. KIRKMAN RD.

ORLANDO, FL 32801 US SUITE 118 ORLANDO, FL 32811 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: JAMES K. DUERR, CPA 07/26/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

WORLD PRIME PROPERTI, ES, INC. Name: Name: Address: 322 EAST CENTRAL BLVD. 2002 Address: City-St-Zip: ORLANDO, FL 32801 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 Statutés. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEPHANIE SPANGLER 07/26/2006