

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029383

FILED  
Mar 26, 2007  
Secretary of State

Entity Name: PROMINENT PROPERTIES, INC.

## Current Principal Place of Business:

2605 E. ATLANTIC BLVD  
SUITE 201B  
POMPANO BEACH, FL 33062

## New Principal Place of Business:

1881 NE 26 STREET  
#212  
FORT LAUDERDALE, FL 33305

## Current Mailing Address:

7183 NW 123 AVE  
PARKLAND, FL 33076

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

VEILLEUX, PHYLLIS  
7183 NW 123 AVE  
POMPANO BEACH, FL 33076 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: D ( ) Delete  
Name: VEILLEUX, PHYLLIS  
Address: 2605 E. ATLANTIC BLVD.  
City-St-Zip: POMPAN0 BEACH, FL 33062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: VEILLEUX, PHYLLIS  
Address: 7183 NW 123 AV  
City-St-Zip: PARKLAND, FL 33076

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: PHYLLIS VEILLEUX

D

03/26/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date