

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067786

FILED
Jun 09, 2008
Secretary of State

Entity Name: PRIME PROPERTY REALTY, INC.

Current Principal Place of Business:

2663 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 39314
FORT LAUDERDALE, FL 33339 US

New Mailing Address:

FEI Number: 65-1038253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUM, GREGORY A
541 NE 17TH AVE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BAUM, GREGORY A
3316 NE 17TH ST
FORT LAUDERDALE, FL 33305 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:

06/09/2008

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BAUM, GREGORY A
Address: 3316 NE 17TH ST
City-St-Zip: FORT LAUDERDALE, FL 33305 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GREGORY BAUM

PRES

06/09/2008

Electronic Signature of Signing Officer or Director

Date