

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024466

FILED
Apr 27, 2007
Secretary of State

Entity Name: PRIME STAR INVESTMENT GROUP, INC.

Current Principal Place of Business:

2500 HOLLYWOOD BLVD., STE. 412
HOLLYWOOD, FL 33020

New Principal Place of Business:

4951 BABCOCK STREET NE
4
PALM BAY, FL 32905

Current Mailing Address:

2500 HOLLYWOOD BLVD., STE. 412
HOLLYWOOD, FL 33020

New Mailing Address:

4951 BABCOCK STREET NE
4
PALM BAY, FL 32905

FEI Number: 65-1011345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGSWORTH, AVA
2500 HOLLYWOOD BLVD., STE. 412
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

LONGSWORTH, AVA
4951 BABCOCK STREET NE
4
PALM BAY, FL 32905 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: AVA LONGSWORTH

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LONGSWORTH, AVA
Address: 2500 HOLLYWOOD BLVD., STE. 412
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: LONGSWORTH, CHRISTOPHER P
Address: 2500 HOLLYWOOD BLVD STE 412
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LONGSWORTH, AVA
Address: 4951 BABCOCK STREET NE
City-St-Zip: PALM BAY, FL 32905

Title: VP (X) Change () Addition
Name: LONGSWORTH, CHRISTOPHER P
Address: 4951 BABCOCK STREET NE
City-St-Zip: PALM BAY, FL 32905

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: AVA LONGSWORTH

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date