

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008317

Entity Name: PRIMATE PRODUCTS, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

7780 NW 53RD ST
MIAMI, FL 33166

New Principal Place of Business:

7780 NW 53RD ST
MIAMI, FL 33166 US

Current Mailing Address:

PO BOX 620415
WOODSIDE, CA 94062

New Mailing Address:

FEI Number: 94-3149770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
20801 BISCAYNE BLVD, STE 505
AVENTURA, FL 33180 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: HOUGHTON, PAUL
Address: 34200 DOCTORS HAMMOCK ROAD
City-St-Zip: IMMOKALEE, FL 34142

Title: P () Delete
Name: BRADFORD, DONALD
Address: 7780 NW 53RD ST
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: HOUGHTON, ENONG
Address: 34200 DOCTORS HAMMOCK ROAD
City-St-Zip: IMMOKALEE, FL 34142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PAUL HOUGHTON

D

01/05/2009

Electronic Signature of Signing Officer or Director

Date