

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023932

Entity Name: MARKET PRIME, INC.

FILED  
Apr 18, 2008  
Secretary of State

## Current Principal Place of Business:

3300 PGA BLVD., SUITE 570  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

6671 W. INDIANTOWN ROAD  
STE. 56-307  
JUPITER, FL 33458

## Current Mailing Address:

3300 PGA BLVD., SUITE 570  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

6671 W. INDIANTOWN ROAD  
STE. 56-307  
JUPITER, FL 33458

FEI Number: 02-0562861

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: CHRD ( ) Delete  
Name: MAGALNICK, J. H  
Address: 3300 PGA BLVD., SUITE 570  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P ( ) Delete  
Name: MAGALNICK, GERALDINE J  
Address: 3300 PGA BLVD., SUITE 570  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S ( ) Delete  
Name: WHITMER, LISA M  
Address: 3300 PGA BLVD., SUITE 570  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRD (X) Change ( ) Addition  
Name: MAGALNICK, J. H  
Address: 6671 W. INDIANTOWN ROAD  
City-St-Zip: JUPITER, FL 33458

Title: P,S (X) Change ( ) Addition  
Name: MAGALNICK, GERALDINE J  
Address: 6671 W. INDIANTOWN ROAD  
City-St-Zip: JUPITER, FL 33458

Title: D (X) Change ( ) Addition  
Name: WHITMER, LISA M  
Address: 6671 W. INDIANTOWN ROAD  
City-St-Zip: JUPITER, FL 33458

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: LISA M WHITMER

D

04/18/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date