

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052516

Entity Name: PRIME SOLUTIONS INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

3759 N.W. 16 STREET, STE. 4
LAUDERHILL, FL 33311 US

New Principal Place of Business:

3759 N.W. 16 STREET, STE. 7
LAUDERHILL, FL 33311 US

Current Mailing Address:

3759 N.W. 16 STREET, STE. 4
LAUDERHILL, FL 33311 US

New Mailing Address:

FEI Number: 01-0704750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHANORD, CHARLES
3759 N.W. 16 STREET, STE. 4
LAUDERHILL, FL 33311 US

Name and Address of New Registered Agent:

PHANORD, CHARLES
3759 N.W. 16 STREET, STE. 7
LAUDERHILL, FL 33311 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:

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: PHANORD, CHARLES
Address: 3759 N.W. 16 STREET, STE. 4
City-St-Zip: LAUDERHILL, FL 33311 US

Title: T () Delete
Name: ASKEW, FLOYD
Address: 3759 N.W. 16 STREET, STE. 4
City-St-Zip: LAUDERHILL, FL 33311 US

Title: P () Delete
Name: PHANORD, TONY
Address: 3759 N.W. 16 STREET, STE. 4
City-St-Zip: LAUDERHILL, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: PHANORD, CHARLES
Address: 3759 N.W. 16 STREET, STE. 7
City-St-Zip: LAUDERHILL, FL 33311 US

Title: T (X) Change () Addition
Name: ASKEW, FLOYD
Address: 3759 N.W. 16 STREET, STE. 7
City-St-Zip: LAUDERHILL, FL 33311 US

Title: P (X) Change () Addition
Name: PHANORD, TONY
Address: 3759 N.W. 16 STREET, STE. 7
City-St-Zip: LAUDERHILL, FL 33311 US

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: CHARLES PHANORD

C

01/31/2006

Electronic Signature of Signing Officer or Director

Date