

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064044

Entity Name: PRIME ELEMENTS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1112 CANOPY OAKS DRIVE
MINNEOLA, FL 34715 US

New Principal Place of Business:

1361 ALAFAYA TRIAL
160
OVIEDO, FL 32765 US

Current Mailing Address:

1112 CANOPY OAKS DRIVE
MINNEOLA, FL 34715 US

New Mailing Address:

FEI Number: 47-0870424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIAMMARESI, ANTHONY
1112 CANOPY OAKS DRIVE
MINNEOLA, FL 33610 US

Name and Address of New Registered Agent:

GIAMMARESI, ANTHONY
1112 CANOPY OAKS DRIVE
MINNEOLA, FL 34715 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: ANTHONY GIAMMARESI

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GIAMMARESI, ANTHONY
Address: 1112 CANOPY OAKS DRIVE
City-St-Zip: SUNNY ISLES, FL 33610

Title: DS () Delete
Name: RICHARDO, KENNETH
Address: 1112 CANOPY OAKS DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GIAMMARESI, ANTHONY
Address: 1112 CANOPY OAKS DRIVE
City-St-Zip: MINNEOLA, FL 34715

Title: DS (X) Change () Addition
Name: PICHARDO, KENNETH
Address: 1112 CANOPY OAKS DRIVE
City-St-Zip: MINNEOLA, FL 34715

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: ANTHONY GIAMMARESI

DPT

04/28/2006

Electronic Signature of Signing Officer or Director

Date