

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 28, 2007
Secretary of State**

DOCUMENT# P02000067848

Entity Name: PRIME MOLDING TECHNOLOGIES, INC.

Current Principal Place of Business:

1101 53RD COURT SOUTH
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1101 53RD COURT SOUTH
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 42-1540132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTZ, NANCY S
14744 HORSESHOE TRACE
WELLINGTON, FL 33414 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENTZ, MICHAEL L
Address: 14744 HORSESHOE TRACE
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: SHULYAK, SERGEY
Address: 10728 OAK BEND WAY
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: VOLPE, RICHARD
Address: 1105 VINTNER BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Change (X) Addition
Name: TERWILLIGER, DENNIS
Address: 240 EAGLETON LAKES BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MICHAEL BENTZ

P

08/28/2007

Electronic Signature of Signing Officer or Director

Date