2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067848

Entity Name: PRIME MOLDING TECHNOLOGIES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1101 53RD COURT SOUTH WEST PALM BEACH, FL 33407	

Current Mailing Address:	**New Mailing Address:**
1101 53RD COURT SOUTH WEST PALM BEACH, FL 33407	

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

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BENTZ, NANCY S 14744 HORSESHOE TRACE WELLINGTON, FL 33414 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: _____

        Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS	ADDITIONS/CHANGES
Title: P ( ) Delete Name: BENTZ, MICHAEL L Address: 14744 HORSESHOE TRACE City-St-Zip: WELLINGTON, FL 33414	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VP ( ) Delete Name: SHULYAK, SERGEY Address: 10728 OAK BEND WAY City-St-Zip: WELLINGTON, FL 33414	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VP ( ) Delete Name: VOLPE, RICHARD Address: 1105 VINTNER BLVD City-St-Zip: PALM BEACH GARDENS, FL 33410	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VP ( ) Delete Name: TERWILLIGER, DENNIS Address: 240 EAGLETON LAKES BLVD City-St-Zip: PALM BEACH GARDENS, FL 33418	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: DENNIS TERWILLIGER   VP   03/25/2008

        Electronic Signature of Signing Officer or Director   Date