

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016827

FILED  
Apr 26, 2008  
Secretary of State

**Entity Name:** PRIME PROPERTIES GROUP OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

1921 E ATLANTIC BLVD  
POMPANO BEACH, FL 33060

**New Principal Place of Business:**

4531 NE 4 AVE  
BOCA RATON, FL 33431

**Current Mailing Address:**

1921 E ATLANTIC BLVD  
POMPANO BEACH, FL 33060

**New Mailing Address:**

P.O. BOX 5428  
LIGHTHOUSE POINT, FL 33074

**FEI Number:** 02-0674572

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LABOY, JAIME  
1921 E ATLANTIC BLVD  
POMPANO BEACH, FL 33060 US

**Name and Address of New Registered Agent:**

LABOY, JAIME  
4531 NE 4 AVE  
BOCA RATON, FL 33431 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: JAIME LABOY

04/26/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: LABOY, JAIME  
Address: 1921 EAST ATLANTIC  
City-St-Zip: POMPAN BEACH, FL 33060

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: LABOY, JAIME  
Address: 4531 NE 4 AVE  
City-St-Zip: BOCA RATON, FL 33431

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: JAIME LABOY

PSTD

04/26/2008

Electronic Signature of Signing Officer or Director

Date