2006 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P03000114944 1. Entity Name AMERICA'S PRIME PROPERTIES, INC.



Principal Place of Business

2200 NORTH FEDERAL HIGHWAY **SUITE #217** BOCA RATON, FL 33431

Mailing Address

2200 NORTH FEDERAL HIGHWAY **SUITE #217** BOCA RATON, FL 33431

FILED Jul 25, 2006 8:00 am **Secrétary of State**

07-25-2006 90022 041 ***150.00



07212006 No Chg-P CR2E034 (11/05)

4. FEI Number 80-0081960

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 2

PASSANISI, DOMINIC A 2200 NORTH FEDERAL HIGHWAY **SUITE 217** BOCA RATON, FL 33431

8. 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. I am familiar with, and accept the obligations of registered agent.									
Signature, typed or printed name of registered agent and title if applicable. #NOTE: Registered			Agent signature rec	ured when minutating)	DATE				
FILE NOW!!! FEE IS \$150.00 9. Election Campaign Fina Trust Fund Contribution.						rith s. 607.193(not receive the	s. 607.193(2)(b), F.S., the receive the prior notice.		
10.	OFFICERS AND DIRECTORS		· a. 2.	neld (k. 1884)			Š. 12	· 20 - 50	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD PASSANISI, DOMINIC A 2200 NORTH FEDERAL HIGHWAY #217 BOCA RATON, FL 33431								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD PASSANISI, MARY T 2200 NORTH FEDERAL HIGHWAY #217 BOCA RATON, FL 33431								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u></u>			DO	NOT W	RITE			
NAME STREET ADDRESS CITY-ST-ZIP				IN:	THIS SP	ACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
TITLE NAME STREET ADDRESS CITY-ST-ZEP									
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if									

ATTACHMENT

40100610

July 20, 2006

Division of Corporations P.O. Box 6198 Tallahassee, FL 32314

To Whom It May Concern:

RE: DUCUMENT # PO3000114944

Please be advised that due to the fact that I did not receive notification of the filing of the Corporate Annual Report I was not able to file on the time allotted. Inclosed please find a check number 2071 in the mount of \$150.00 (one hundred and fifty dollars) to over the Corporate Annual Report filing.

y truly yours, ERICA'S PRIME PROPERTIES, Inc.

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