

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114944

FILED
Jan 09, 2009
Secretary of State

Entity Name: AMERICA'S PRIME PROPERTIES, INC.

Current Principal Place of Business:

23385 BARWOODS LN .S.
STE 1203
BOCA RATON, FL 33428

Current Mailing Address:

23385 BARWOODS LN .S.
STE 1203
BOCA RATON, FL 33428

New Principal Place of Business:

2200 NORTH FEDERAL HIGHWAY.
STE. 216
BOCA RATON, FL 33431

New Mailing Address:

2200 NORTH FEDERAL HIGHWAY.
STE. 216
BOCA RATON, FL 33431

FEI Number: 80-0081960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSANISI, DOMINIC A
23385 BARWOOD LN. S., STE 1203
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

PASSANISI, DOMINIC A
2200 N. FEDERAL HWY.
STE 216
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:

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PASSANISI, DOMINIC A
Address: 23385 BARWOOD LN. S. #1203
City-St-Zip: BOCA RATON, FL 33428

Title: SD () Delete
Name: PASSANISI, MARY T
Address: 23385 BARWOOD LN. S. #1203
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PASSANISI, DOMINIC A
Address: 23385 BARWOOD LN. S., APT.1203
City-St-Zip: BOCA RATON, FL 33428

Title: SD (X) Change () Addition
Name: PASSANISI, MARY T
Address: 23385 BARWOOD LN. S., APT1203
City-St-Zip: BOCA RATON, FL 33428

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: DOMINIC A. PASSANISI

PTD

01/09/2009

Electronic Signature of Signing Officer or Director

Date