

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020330

FILED
Sep 03, 2008
Secretary of State

Entity Name: PROMINENT ACQUISITIONS, INC.

Current Principal Place of Business:

13200 PAPER CRAFT AVENUE
BROOKSVILLE, FL 34614 US

New Principal Place of Business:

4432 COPPER HILL DR
SPRING HILL, FL 34609 US

Current Mailing Address:

13200 PAPER CRAFT AVENUE
BROOKSVILLE, FL 34614 US

New Mailing Address:

4432 COPPER HILL DR
SPRING HILL, FL 34609 US

FEI Number: 47-0937306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTIVO, ANTONIO
13200 PAPER CRAFT AVENUE
BROOKSVILLE, FL 34614 US

Name and Address of New Registered Agent:

RESTIVO, ANTONIO
4432 COPPER HILL DR
SPRING HILL, FL 34609 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:

09/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: RESTIVO, ANTONIO
Address: 13200 PAPER CRAFT AVENUE
City-St-Zip: BROOKSVILLE, FL 34614 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: RESTIVO, ANTONIO
Address: 4432 COPPER HILL DR
City-St-Zip: SPRING HILL, FL 34609 US

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: ANTONIO RESTIVO

CEOP

09/03/2008

Electronic Signature of Signing Officer or Director

Date