

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043992

FILED
Jul 08, 2007
Secretary of State

Entity Name: PRIME FINANCIAL SERVICE INC.

Current Principal Place of Business:

11429 MANATEE DRIVE
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

Current Mailing Address:

11429 MANATEE DRIVE
JACKSONVILLE, FL 32218 US

New Mailing Address:

FEI Number: 20-4592088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PACE, PATRINA
3001 WEST 45TH STREET
JACKSONVILLE, FL 32209 US

Name and Address of New Registered Agent:

JORDAN, PATRINA
11429 MANATEE DRIVE
JACKSONVILLE, FL 32218 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: PATRINA T JORDAN

07/08/2007

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: CEO () Delete
Name: PACE, PATRINA T
Address: 3001 WEST 45TH STREET
City-St-Zip: JACKSONVILLE, FL 32209 US

Title: PRES () Delete
Name: DEAN, YOLANDA L
Address: 12823 PANAY DRIVE
City-St-Zip: HOUSTON, TX 77048 US

Title: VP () Delete
Name: JORDAN, STACY L
Address: 1407 LOGAN STREET
City-St-Zip: JACKSONVILLE, FL 32209 US

Title: EXC () Delete
Name: HAWKINS, PATRICIA A
Address: 1731 WEST 11TH STREET
City-St-Zip: JACKSONVILLE, FL 32209 US

Title: ADM (X) Delete
Name: PACE, GLORIA
Address: PO BOX 623
City-St-Zip: ST. MARYS, GA 31558 US

Title: TRES (X) Delete
Name: PACE, JIMMIE L JR.
Address: 807 WESTGATE CIRCLE
City-St-Zip: ST. MARYS, GA 31558 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JORDAN, PATRINA T
Address: 11429 MANATEE DRIVE
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: PRES (X) Change () Addition
Name: JORDAN, STACY L
Address: 11429 MANATEE DRIVE
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: VP (X) Change () Addition
Name: PACE, JIMMIE L
Address: 807 WESTGATE CIRCLE
City-St-Zip: ST MARYS, GA 31558 US

Title: SEC (X) Change () Addition
Name: HAWKINS, PATRICIA A
Address: 5627 FINCH AVENUE
City-St-Zip: JACKSONVILLE, FL 32209 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRINA JORDAN

CEO

07/08/2007

Electronic Signature of Signing Officer or Director

Date