

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087814

FILED
Feb 21, 2006
Secretary of State

Entity Name: PRIME INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

4801 SOUTH CONGRESS AVENUE
SUITE 304
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

5120 WOODLAND LAKES DRIVE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 43-2052916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINER, BARBARA J
5120 WOODLAND LAKES DRIVES
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: KINER, BARBARA J
Address: 5120 WOODLAND LAKES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: AS () Delete
Name: NUNBERG, NOAH
Address: 535 E 86TH STREET
City-St-Zip: NEW YORK, NY 10028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: /BARBARA J KINER/

PST

02/21/2006

Electronic Signature of Signing Officer or Director

Date