

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095297

FILED
May 01, 2007
Secretary of State

Entity Name: WORLD PRIME PROPERTIES INC

Current Principal Place of Business:

322 E. CENTRAL BLVD.
2002
ORLANDO, FL 32801

New Principal Place of Business:

1080 BICHARA BLVD.
STE. 239
LADY LAKE, FL 32159

Current Mailing Address:

322 E. CENTRAL BLVD.
2002
ORLANDO, FL 32801

New Mailing Address:

1080 BICHARA BLVD.
STE. 239
LADY LAKE, FL 32159

FEI Number: 20-1276083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
773 S. KIRKMAN RD.
SUITE 118
ORLANDO, FL 32811 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

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: PRES () Delete
Name: SPANGLER, STEPHANIE
Address: 322 E. CENTRAL BLVD., # 2002
City-St-Zip: ORLANDO, FL 32801

Title: TRES () Delete
Name: ROUDEBUSH, WILLIAM H
Address: 322 E. CENTRAL BLVD., # 2002
City-St-Zip: ORLANDO, FL 32801

Title: SEC () Delete
Name: RINECK, RON D
Address: 322 E. CENTRAL BLVD., # 2002
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SPANGLER, STEPHANIE
Address: 1080 BICHARA BLVD., STE. 239
City-St-Zip: LADY LAKE, FL 32159

Title: TRES (X) Change () Addition
Name: ROUDEBUSH, WILLIAM H
Address: 1080 BICHARA BLVD., STE. 239
City-St-Zip: LADY LAKE, FL 32159

Title: SEC (X) Change () Addition
Name: RINECK, RON D
Address: 1080 BICHARA BLVD., STE. 239
City-St-Zip: LADY LAKE, FL 32159

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: STEPHANIE SPANGLER

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date