2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 11, 2008 8:00 am Secretary of State DOCUMENT # P04000100090 01-11-2008 90037 022 ***150.00 PRIME MORTGAGE 1 INC Principal Place of Business Mailing Address 225 SEA COAST LN 225 SEA COAST LN PONTE VEDRA BCH, FL 32082 PONTE VEDRA BCH, FL 32 B T SOUTH POINT PKWY, SUITE 901 JACKSON VILLE, FL PONTE VEDRA BCH, FL 32082 CR2E034 (11/05) 01032008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1323217 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BALDWIN, GARRET J DO NOT WRITE 225 SEA COAST LN PONTE VEDRA BCH, FL 32082 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BALDWIN, GARRET J NAME STREET ADDRESS 225 SEA COAST LN CITY-ST-ZIP PONTE VEDRA BCH, FL 32082 TITLE BALDWIN, CAROL NAME STREET ADDRESS 225 SEA COAST LN PONTE VEDRA BCH, FL 32082 City-St-7P TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

FILED