

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103135

FILED
Feb 09, 2006
Secretary of State

Entity Name: PRIME FLORIDA LAND PHASE 1 CORP.

Current Principal Place of Business:

4613 N. UNIVERSITY DR
#287
CORAL SPRINGS, FL 33067

New Principal Place of Business:

2436 N FEDERAL HIGHWAY #365
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

4613 N. UNIVERSITY DR
#287
CORAL SPRINGS, FL 33067

New Mailing Address:

2436 N FEDERAL HIGHWAY #365
LIGHTHOUSE POINT, FL 33064

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAND, SCOTT A
4613 N. UNIVERSITY DR
#287
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

RAND, SCOTT A PRES
2436 N FEDERAL HIGHWAY #365
LIGHTHOUSE POINT, FL 33064 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: SCOTT RAND

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAND, SCOTT A
Address: 4613 N. UNIVERSITY DR #287
City-St-Zip: CORAL SPRINGS, FL 33067

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RAND, SCOTT A PRES
Address: 2436 N FEDERAL HIGHWAY #365
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VPRES () Change (X) Addition
Name: RAND, SALLY A VPRES
Address: 2436 N FEDERAL HIGHWAY #365
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: SCOTT RAND

PRES

02/09/2006

Electronic Signature of Signing Officer or Director

Date