

**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 22, 2007  
Secretary of State**

DOCUMENT# P04000103135

Entity Name: PRIME FLORIDA LAND PHASE 1 CORP.

**Current Principal Place of Business:**

**New Principal Place of Business:**

2436 N FEDERAL HIGHWAY #365  
LIGHTHOUSE POINT, FL 33064

**Current Mailing Address:**

**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:**

**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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: SCOTT RAND

PRES

04/22/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date