

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000122848

FILED
Aug 10, 2006
Secretary of State**Entity Name:** THE PRIM GROUP, CORP.**Current Principal Place of Business:**11733 SW 107 TERRACE
MIAMI, FL 33186**New Principal Place of Business:****Current Mailing Address:**11733 SW 107 TERRACE
MIAMI, FL 33186**New Mailing Address:****FEI Number:** 20-1541613**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALVAREZ, IVAN
11733 SW 107 TERRACE
MIAMI, FL 33186 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALVAREZ, IVAN
Address: 11733 SW 107 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: HALLENBORG, ROBERT
Address: 11733 SW 107 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: GONZALEZ, MARTA
Address: 11733 SW 107 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: MCCONNELL, PAULA
Address: 11733 SW 107 TERRACE
City-St-Zip: MIAMI, FL 33186

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: DVP () Change (X) Addition
Name: ALVAREZ, ROBERTO I
Address: 11733 SW 107 TERRACE
City-St-Zip: MIAMI, FL 33186

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: IVAN ALVAREZ

DP

08/10/2006

Electronic Signature of Signing Officer or Director

Date