## P0500007333

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## Prime Time Lending, Inc., MBB 176 Avenue C, Geneva, FL 32732 (407) 349-8777, Fax (407) 349-0452

June 22, 2005

Jeanette M. Speroni Director, President, and Secretary 176 Avenue C Geneva, Florida 32732 (407) 349-8777 Fax 349-0452

RE: Change Registered Agent

To: Amendment Section
Division of Corporation

SUBJECT: PRIME TIME LENDING, INC.

DOCUMENT NUMBER: P05000007333

The enclosed Statement of Change of Registered Office/Agent and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

JEANETTE M. SPERONI PRIME TIME LENDING, INC. 176 AVENUE C GENEVA, FLORIDA 32732

For further information concerning this matter, please call:

JEANETTE M. SPERONI at (407) 349-8777

Enclosed is a \$35.00 check made payable to the Department of State.

Mailed to:

Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 29, 2005

Jeanette M. Speroni Prime Time Lending, Inc. 176 Avenue C Geneva, FL 32732

SUBJECT: PRIME TIME LENDING, INC.

Ref. Number: P05000007333

We have received your document for PRIME TIME LENDING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Letter Number: 405A00043833

Annette Ramsey Document Specialist

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PRIME TIME LENDING, INC.

2. The principal office address: 176 AVENUE C

GENEVA, FLORIDA 32732

3. Mailing address is the same.

4. Date of incorporation/qualification: 1-14-2005 Document number: P05000007333

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JEANETTE M. SPERONI 176AVENUE C GENEVA, FLORIDA 32732

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

DAVID R. VOGEL 8747 WOLF DEN TRAIL PORT RICHEY, FLORIDA 34668-2065

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

JEANETTE M. SPERONI

Director, President and Secretary

(Printer or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this corporation has been notified in writing of this change.

(Signature of Registered Agent)

(Date)

Enclosed \$35.00 is made payable to: Florida Department of State

Mailed to: Division of Corporations, P. O. Box 6327, Tallahassee, Florida 32314