

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 01, 2007
Secretary of State**

DOCUMENT# P05000016939

Entity Name: PROMINENT BUILDING GROUP, INC.

Current Principal Place of Business:

17701 CHAMPAGNE DR.
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

17701 CHAMPAGNE DR.
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 20-2503248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, JEFFREY M
1701 CHAMPAGNE DR.
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

SCOTT, JEFFREY M
17701 CHAMPAGNE DR.
WINTER GARDEN, FL 34787 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

04/01/2007

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCOTT, JEFFREY
Address: 1380 GRAND HIGHWAY SUITE 200
City-St-Zip: CLERMONT, FL 34711

Title: VPD () Delete
Name: GAILLI, RON
Address: 1380 GRAND HIGHWAY SUITE 200
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCOTT, JEFFREY
Address: 17701 CHAMPAGNE DR
City-St-Zip: WINTER GARDEN, FL 34787

Title: VPD (X) Change () Addition
Name: GAILLI, RON
Address: 17701 CHAMPAGNE DR
City-St-Zip: WINTER GARDEN, FL 34787

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: JEFFREY M SCOTT

Electronic Signature of Signing Officer or Director

PD

04/01/2007

Date