

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064935

FILED
Jul 27, 2007
Secretary of State

Entity Name: PRIME LOAN & INVESTMENT, INC.

Current Principal Place of Business:

3121 W. HALLANDALE BEACH BLVD.
SUITE 115
PEMBROKE PARK, FL 33009

New Principal Place of Business:

3600 S. STATE ROAD 7
SUITE 253
MIRAMAR, FL 33023

Current Mailing Address:

3121 W. HALLANDALE BEACH BLVD.
SUITE 115
PEMBROKE PARK, FL 33009

New Mailing Address:

3600 S. STATE ROAD 7
SUITE 253
MIRAMAR, FL 33023

FEI Number: 71-0981571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, HANS
16499 NE 19TH AVE
105
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

PRICE, HANS
1591 SW 189 TERRACE
PEMBROKE PINES, FL 33025 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: HANS PRICE

07/27/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOSEPH, SERGE N
Address: 1591 SW 189 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Delete
Name: HANS, PRICE
Address: 16499 NE 19TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRICE, HANS
Address: 1591 SW 189 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP (X) Change () Addition
Name: BROWN, ABRAHAM
Address: 2200 NW 77TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify 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: HANS PRICE

P

07/27/2007

Electronic Signature of Signing Officer or Director

Date