2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100803

Entity Name: PRIME EXECUTIVE CORP

FILED Aug 05, 2006 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

13205 SW 137 AVE 222

6521 SW 31 STREET MIAMI, FL 33155

MIAMI, FL 33186

Current Mailing Address:

New Mailing Address:

13205 SW 137 AVE

6521 SW 31 STREET MIAMI, FL 33155

MIAMI, FL 33186

FEI Number: 20-3266788

FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SOLANO, HECTOR 13205 SW 137 AVE

SOLANO, HECTOR 6521 SW 31 STREET

MIAMI, FL 33186 US

MIAMI, FL 33155

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: HECTOR SOLANO

08/05/2006

Date

Electronic Signature of Registered Agent

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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: **PVTS** () Delete Name:

SOLANO, HECTOR

13205 SW 137 AVE SUITE 222

Election Campaign Financing Trust Fund Contribution ().

City-St-Zip: MIAMI, FL 33186

Address:

Title: **PVTS** (X) Change () Addition

MIAMI, FL 33155

SOLANO, HECTOR Name: Address: 6521 SW 31 STREET

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: HECTOR SOLANBO **PVTS**

Electronic Signature of Signing Officer or Director

Date

08/05/2006