

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101581

Entity Name: PRIMA'S STORE II INC.

FILED
May 17, 2006
Secretary of State

Current Principal Place of Business:

6980 S.R. 60 W.
MULBERRY, FL 33860

New Principal Place of Business:

1306 GROVESEGE STREET
VALRICO, FL 33594

Current Mailing Address:

6980 S.R. 60 W.
MULBERRY, FL 33860

New Mailing Address:

1306 GROVESEGE STREET
VALRICO, FL 33594

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDEZ, YOLANDA L
5105 W. GRACE ST.
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

RIVERA, LILIANA
1306 GROVESEGE STREET
VALRICO, FL 33594 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: LILIANA RIVERA

05/17/2006

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: RIVIERA, LILIANA
Address: 6980 S.R. 60 W.
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVIERA, LILIANA
Address: 1306 GROVESEGE STREET
City-St-Zip: VALRICO, FL 33594

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: LILIANA RIVERA

P

05/17/2006

Electronic Signature of Signing Officer or Director

Date