

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000110798

Entity Name: PRIMO INDUSTRIES, INC.

FILED
Dec 21, 2006
Secretary of State**Current Principal Place of Business:**1201 SILVER BEACH ROAD
LAKE PARK, FL 33403 US**New Principal Place of Business:****Current Mailing Address:**1201 SILVER BEACH ROAD
LAKE PARK, FL 33403 US**New Mailing Address:**

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**LUCIDO, ALEXANDER
718 FAIRHAVEN DRIVE
NORTH PALM BEACH, FL 33408 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: ALEXANDER LUCIDO

12/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: LUCIDO, SALVATORE
Address: 1201 SILVER BEACH ROAD
City-St-Zip: LAKE PARK, FL 33403 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
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: SALVATORE LUCIDO

D

12/21/2006

Electronic Signature of Signing Officer or Director

Date