

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000838

Entity Name: PRIME MASTERS INC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

5212 SR 674
WIMAUMA, FL 33598 US

New Principal Place of Business:

5106 SQUANTO TRL
WIMAUMA, FL 33598 US

Current Mailing Address:

5212 SR 674
WIMAUMA, FL 33598 US

New Mailing Address:

5106 SQUANTO TRL
WIMAUMA, FL 33598 US

FEI Number: 20-4044441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ERIC
5106 SQUANTO TRL
WIMAUMA, FL 33598 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ERIC
Address: 5106 SQUANTO TRL
City-St-Zip: WIMAUMA, FL 33598 US

Title: S () Delete
Name: RODRIGUEZ, MIGUEL A
Address: 3509 WILLOW RD
City-St-Zip: WIMAUMA, FL 33598 US

Title: VP (X) Delete
Name: RODRIGUEZ, ROBERTO
Address: 5106 SQUANTO TRL
City-St-Zip: WIMAUMA, FL 33598 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ROBERTO, RODRIGUEZ
Address: 5106 SQUANTO TRL
City-St-Zip: WIMAUMA, FL 33598 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC RODRIGUEZ

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date