

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131941

Entity Name: PRINE PROPERTIES, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

4859 KENSINGTON LANE
CRESTVIEW, FL 32539

New Principal Place of Business:

308 SUNESTA CT
CRESTVIEW, FL 32536

Current Mailing Address:

4859 KENSINGTON LANE
CRESTVIEW, FL 32539

New Mailing Address:

308 SUNESTA CT
CRESTVIEW, FL 32536

FEI Number: 20-8015751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINE, KEN
4859 KENSINGTON LANE
CREWTVIEW, FL 32539 US

Name and Address of New Registered Agent:

PRINE, KEN
308 SUNESTA CT
CRESTVIEW, FL 32536 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: KEN PRINE

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRINE, KEN
Address: 4859 KENSINGTON LANE
City-St-Zip: CRESTVIEW, FL 32539

Title: ST () Delete
Name: PRINE, MICHELLE
Address: 4859 KENSINGTON LANE
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRINE, KEN
Address: 308 SUNESTA CT
City-St-Zip: CRESTVIEW, FL 32536

Title: ST (X) Change () Addition
Name: PRINE, MICHELLE
Address: 308 SUNESTA CT
City-St-Zip: CRESTVIEW, FL 32536

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: MICHELLE PRINE

ST

04/14/2008

Electronic Signature of Signing Officer or Director

Date