

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010510

Entity Name: PRIME PROCESSORS, INC.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

308 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

308 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 20-8285811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, PATRICK S JR.
309 APOPKA STREET
WINTER GARDEN, FL 34787 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: LAWSON, PATRICK S JR.
Address: 309 APOPKA STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP () Delete
Name: KIRBY, JOHN R
Address: 332 WEST TILDEN STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: T () Delete
Name: WALKER, ERICA B
Address: 309 APOPKA STREET
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAWSON, PATRICK S JR.
Address: 231 1/2 SOUTH LAKEVIEW AVE
City-St-Zip: WINTER GARDEN, FL 34787

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

Title: T (X) Change () Addition
Name: WALKER, ERICA B
Address: 1041 AUTUMN LEAF DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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: PATRICK S LAWSON

P

02/27/2008

Electronic Signature of Signing Officer or Director

Date