

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031278

FILED  
Jul 02, 2008  
Secretary of State

Entity Name: PRIME ONE MANAGEMENT GROUP INC.

## Current Principal Place of Business:

1981 NW 207TH STREET  
SUITE 212  
MIAMI GARDENS, FL 33056

## New Principal Place of Business:

## Current Mailing Address:

1981 NW 207TH STREET  
SUITE 212  
MIAMI GARDENS, FL 33056

## 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:

LAMARRE, JESSICA  
1981 NW 207TH STREET  
SUITE 212  
MIAMI GARDENS, FL 33056 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

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: CEO ( ) Delete  
Name: LAMARRE, JESSICA  
Address: 1981 NW 207TH STREET SUITE#212  
City-St-Zip: MIAMI GARDENS, FL 33056

## 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 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: JESSICA A. LAMARRE

CEO

07/02/2008

Electronic Signature of Signing Officer or Director

Date