

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119974

Entity Name: PRIME AUTO, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1520 SOUTH DIXIE HIGHWAY, BAY 1
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1520 SOUTH DIXIE HIGHWAY, BAY 1
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 33-1189318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, ANDREA P
620 SOUTH PARK
STE 238
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

JOHNSON, ANDREA P
9706 NW 23 COURT
PEMBROKE PINES, FL 33024 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: ANDREA JOHNSON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, ANDREA P
Address: 620 SOUTH PARK RD # 238
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: SILVA, WILLIAM A
Address: 620 SOUTH PARK RD # 238
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Delete
Name: BEAULIEU, PAUL
Address: 620 SOUTH PARK RD # 238
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, ANDREA P
Address: 9706 NW 23 COURT
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP (X) Change () Addition
Name: SILVA, WILLIAM A
Address: 5980 NW 72 COURT
City-St-Zip: PARKLAND, FL 33067

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: ANDREA JOHNSON

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date