

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000006265

Entity Name: PRIME TIME GROUP, INC.

FILED
Aug 30, 2005
Secretary of State

Current Principal Place of Business:

200 HOPE STREET
LONGWOOD, FL 32750

New Principal Place of Business:

120 HONEYSUCKLE LANE
BRANSON, MO 65616 US

Current Mailing Address:

200 HOPE STREET
LONGWOOD, FL 32750

New Mailing Address:

120 HONEYSUCKLE LANE
BRANSON, MO 65616 US

FEI Number: 59-3164011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, CHARLES R
1413 TROVILLION AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: LAURA R. DUNLAP

08/30/2005

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: DCEO () Delete
Name: WENDEL, WENDEL R
Address: 200 HOPE ST.
City-St-Zip: LONGWOOD, FL 32750

Title: DS () Delete
Name: FRIEDLAND, NORMAN M
Address: 200 HOPE STREET
City-St-Zip: LONGWOOD, FL 32750

Title: D (X) Delete
Name: REAP, DAVID
Address: 13848 BLUEBIRD POND RD
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: ARNOLD, JOHNNY RAY
Address: 120 HONEYSUCKLE LANE
City-St-Zip: BRANSON, MO 65616 US

Title: S (X) Change () Addition
Name: PARTON, LILLY
Address: 120 HONEYSUCKLE LANE
City-St-Zip: BRANSON, MO 65616 US

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHNNY RAY ARNOLD

CEO

08/30/2005

Electronic Signature of Signing Officer or Director

Date