

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2006 8:00 am
Secretary of State

04-19-2006 90094 010 ***150.00

DOCUMENT # P93000023335

1. Entity Name
PRIMA INDUSTRIES, INC.



Principal Place of Business
1201 SILVER BEACH RD
LAKE PARK, FL 33403 US

Mailing Address
1201 SILVER BEACH RD
LAKE PARK, FL 33403

60028517



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04062006

Chg-P

CR2E034 (11/05)

4. FEI Number

65-0398807

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LUCIDO, SALVATORE
718 FAIRHAVEN DR
N PALM BEACH, FL 33408

Name

Alexander Lucido

Street Address (P.O. Box Number is Not Acceptable)

718 Fairhaven Drive

City

N Palm Bch

FL

Zip Code

33408

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/17/06

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V ☐ Delete
NAME LAURIE, LUCIDO
STREET ADDRESS 718 FAIRHAVEN DR
CITY-ST-ZIP N. PALM BCH, FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME LUCIDO, ALEXANDER J
STREET ADDRESS 1201 SILVER BEACH RD
CITY-ST-ZIP LAKE PARK, FL 33403

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PRES ☐ Delete
NAME LUCIDO, SALVATORE
STREET ADDRESS 1201 SILVER BEACH RD
CITY-ST-ZIP LAKE PARK, FL 33403

TITLE ☒ Change ☐ Addition
NAME Sec
STREET ADDRESS Salvatore Lucido
CITY-ST-ZIP 1201 Silver Beach Rd
Lake Park, FL 33403

TITLE SEC ☐ Delete
NAME LUCIDO, ALEXANDER
STREET ADDRESS 718 FAIRHAVEN DR
CITY-ST-ZIP N PALM BEACH, FL

TITLE ☒ Change ☐ Addition
NAME Pres
STREET ADDRESS Alexander Lucido
CITY-ST-ZIP 718 Fairhaven Dr
N Palm Beach, FL 33408

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

AL Lucido Sec.

4-17-06

361-863-8081