

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078767

FILED
Jan 14, 2008
Secretary of State

Entity Name: PRIME CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

1000 JETSTREAM DRIVE
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 590507
ORLANDO, FL 328500507 US

New Mailing Address:

FEI Number: 59-3210337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, ROY W JR
1026 MONTCALM ST
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

SMITH, ROY W JR
1551 CONWAY ISLE CIRCLE
ORLANDO, FL 32809 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: _____

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SMITH, ROY W JR
Address: 1026 MONTCALM ST
City-St-Zip: ORLANDO, FL 32806 US

Title: VP () Delete
Name: HOLIMAN, REYNOLDS C
Address: 24200 HWY 27
City-St-Zip: LEESBURG, FL 34748 US

Title: SEC () Delete
Name: PERLEY, THOMAS M
Address: 5301 LAZY OAKS LANE
City-St-Zip: ORLANDO, FL 32839 US

Title: ADV () Delete
Name: ZEPF, STEVE ADVISER
Address: 730 MAXWELL STREET
City-St-Zip: ORLANDO, FL 32804 US

Title: ADV () Delete
Name: PAVLIK, STEVE ADVISER
Address: 219 NW 117TH WAY
City-St-Zip: GAINESVILLE, FL 32607 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, ROY W JR
Address: 1551 CONWAY ISLE CIRCLE
City-St-Zip: ORLANDO, FL 32809 US

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

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

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

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: ROY W. SMITH, JR.

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date