

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022581

FILED
Apr 28, 2008
Secretary of State

Entity Name: PRIME FLORIDA PROPERTIES, INC.

Current Principal Place of Business:

13880 SW 68 AVE
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

13880 SW 68 AVE
MIAMI, FL 33158

New Mailing Address:

FEI Number: 65-0473932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, HERBERT
10011 PINES BLVD
STE 203B
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

KAPLAN, HERBERT
11011 SHERIDAN ST
STE 309
COOPER CITY, FL 33026 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: GREGG FUERST

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUERST, GREGG E PRESIDE
Address: 13880 SW 68 AVE
City-St-Zip: MIAMI, FL 33158 US

Title: PRES () Delete
Name: FUERST, GREGG E PRES
Address: 13880 SW 68 AVE
City-St-Zip: PALMETTO BAY,, FL 33158 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GREGG FUERST

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date