2008 FOR PROFIT CORPORATION

FILED Apr 24, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P96000056579** PRIME BEARING, INC. Principal Place of Business Mailing Address 10390 LAKE VISTA CIRCLE 10390 LAKE VISTA CIRCLE BOCA RATON, FL 33498-6725 BOCA RATON, FL 33498-6725 04182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied Fo 4. FEI Number Not Applic 13-3475393 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRASNOVE, BARBARA J ESQ. DO NOT WRITE 5497 WILES RD., SUITE 206 COCONUT CREEK, FL 33073 IN THIS SPACE 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 acc the obligations of registered agent." Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U000000919755 FILE NOW!!! FEE IS \$150.00 Added to Fees 05 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 /14/08-80015-012 150.00 OFFICERS AND DIRECTORS 10. TITLE KANOF, GEORGE NAME STREET ADDRESS 10390 LAKE VISTA CIRCLE CITY-ST-ZIP BOCA RATON, FL 334986725 TITLE NAME KANOF, BEVERLY STREET ADDRESS 10390 LAKE VISTA CIRCLE CITY-ST-ZIP BOCA RATON, FL 334986725 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 direct 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. changed, or on an attachment with an address, with all other like empowered,

561.477-9532 Mire President 4/21/08

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP