2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086675

Entity Name: PRIME SHIPPING & EXPORT, INC.

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9498 S.W. 221ST LANE 9498 S.W. 221ST LANE MIAMI, FL 33189 9498 S.W. 221ST LANE CUTLER BAY, FL 33190

Current Mailing Address: New Mailing Address:

9498 S.W. 221ST LANE 9498 S.W. 221ST LANE MIAMI, FL 33189 9498 S.W. 221ST LANE CUTLER BAY, FL 33190

FEI Number: 65-0788174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 PINO, ABEL
 PINO, ABEL

 9498 S.W. 221ST LANE
 9498 S.W. 221ST LANE

 MIAMI, FL 33189 US
 MIAMI, FL 33190 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: ABEL PINO 05/01/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 PINO, ABEL
 Name:
 PINO, ABEL

 Address:
 9498 S.W. 221ST LANE
 Address:
 9498 S.W. 221ST LANE

 City-St-Zip:
 MIAMI, FL 33189
 City-St-Zip:
 MIAMI, FL 33190

I hereby certify that the information supplied with this filing does not qualify for the 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: ABEL PINO MR 05/01/2006