

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021294

FILED
Jan 28, 2007
Secretary of State

Entity Name: PRIME NETWORK GROUND TRANSPORTATION, INC.

Current Principal Place of Business:

3950 NORTHWEST 26TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3950 NORTHWEST 26TH STREET
MIAMI, FL 33142

New Mailing Address:

10097 CLEARY BLVD
#233
PLANTATION, FL 33324

FEI Number: 65-0852716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

EDWARD J ENNINGS
200 SE 18 CT
FORT LAUDERDALE, FL 33316 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: EDWARD J. JENNINGS

01/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTSD () Delete
Name: BORODAY, ROBERT J
Address: 3939 NORTHWEST 26TH STREET
City-St-Zip: MIAMI, FL 33142

Title: P () Delete
Name: BORODAY, CARLA
Address: 4750 NW 15TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

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 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: ROBERT J. BORODAY

VTSD

01/28/2007

Electronic Signature of Signing Officer or Director

Date