

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035770

FILED
Mar 21, 2008
Secretary of State

Entity Name: PRIME INTERNATIONAL PRODUCTS, INC.

Current Principal Place of Business:

1000 N HIATUS ROAD
PEMBROKE PINES, FL 33026

New Principal Place of Business:

11011 SHERIDAN STREET
310
COOPER CITY, FL 33026

Current Mailing Address:

P.O. BOX 840009
HOLLYWOOD, FL 33084

New Mailing Address:

FEI Number: 65-0829106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAGER, ROSS
1000 NORTH HIATUS ROAD
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

TRAGER, ROSS
11011 SHERIDAN STREET
310
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: ROSS TRAGER

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FRANK, HOWARD
Address: 1000 N. HIATUS RD
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FRANK, HOWARD
Address: 11011 SHERIDAN STREET
City-St-Zip: COOPER CITY, FL 33026

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: HOWARD FRANK

PRES

03/21/2008

Electronic Signature of Signing Officer or Director

Date