

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000048649

Entity Name: PRIME CARIBBEAN HOLDINGS, INC.

FILED  
Oct 16, 2007  
Secretary of State

## Current Principal Place of Business:

5525 NW 15 AVENUE  
SUITE 302  
FORT LAUDERDALE, FL 33309 US

## Current Mailing Address:

5525 NW 15 AVENUE  
SUITE 302  
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0933036

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARIBBEAN INTERNATIONAL AIRWAYS, INC.  
5525 NW 15 AVENUE  
SUITE 302  
FORT LAUDERDALE, FL 33309 US

## New Principal Place of Business:

602 SW 77TH WAY  
SUITE 102  
PEMBROKE PINES, FL 33023 US

## New Mailing Address:

602 SW 77TH WAY  
SUITE 102  
FORT LAUDERDALE, FL 33023 US

## Name and Address of New Registered Agent:

SUNLINK AIRWAYS, INC.  
602 SW 77TH WAY  
SUITE 102  
FORT LAUDERDALE, FL 33012 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: RON LIPMAN

10/16/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DC (X) Delete  
Name: ROSSO, FRANK  
Address: 5525 NW 15 AVENUE, SUITE 302  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: DP ( ) Delete  
Name: BOLIVAR, JACOBO  
Address: 5525 NW 15 AVENUE, SUITE 302  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: DTS ( ) Delete  
Name: LIPMAN, RON  
Address: 5525 NW 15 AVENUE, SUITE 302  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DP (X) Change ( ) Addition  
Name: BOLIVAR, JACOBO  
Address: 602 SW 77TH WAY SUITE 102  
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: DTS (X) Change ( ) Addition  
Name: LIPMAN, RON  
Address: 602 SW 77TH WAY SUITE 102  
City-St-Zip: PEMBROKE PINES, FL 33023 US

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: RON LIPMAN

CFO

10/16/2007

Electronic Signature of Signing Officer or Director

Date