

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054489

**FILED**  
**Apr 30, 2008**  
**Secretary of State**

**Entity Name:** PRIME OFFICE SOLUTIONS, INC.

**Current Principal Place of Business:**

18838 N. OSPREY WAY  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

18838 N. OSPREY WAY  
JUPITER, FL 33458

**New Mailing Address:**

FEI Number: 65-0850182

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PIKE, JANE C  
18838 N. OSPREY WAY  
JUPITER, FL 33458 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPST ( ) Delete  
Name: PIKE, JANE C  
Address: 18838 N. OSPREY WAY  
City-St-Zip: JUPITER, FL 33458

Title: D ( ) Delete  
Name: CHARLTON, JEFF M  
Address: 1782 NORTH 18TH AVE  
City-St-Zip: LAKE WORTH, FL 33460

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D (X) Change ( ) Addition  
Name: CHARLTON, JEFF M  
Address: 1782 18TH AVE NORTH  
City-St-Zip: LAKE WORTH, FL 33460

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: JANE CHARLTON PIKE

PRES

04/30/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date