

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037475

Entity Name: JHA PRIME HOLDINGS, INC.

FILED  
Apr 25, 2007  
Secretary of State

## Current Principal Place of Business:

2 PINE LAKES PARKWAY NORTH  
SUITE 4  
PALM COAST, FL 32137

## New Principal Place of Business:

4721 E. MOODY BLVD  
SUITE 304  
BUNNELL, FL 32110

## Current Mailing Address:

2 PINE LAKES PKWY NORTH  
SUITE 4  
PALM COAST, FL 32137

## New Mailing Address:

4721 E. MOODY BLVD  
SUITE 304  
BUNNELL, FL 32110

FEI Number: 59-3572296

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SYPNIEWSKI, FRANK A JR  
2 PINES LAKES PKWY NORTH  
SUITE 4  
PALM COAST, FL 32137 US

## Name and Address of New Registered Agent:

SYPNIEWSKI, FRANK A JR  
4721 E. MOODY BLVD  
SUITE 304  
BUNNELL, FL 32110 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: NOREEN DERRIG

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SPIRES, CHRISS  
Address: 2 PINE LAKES PARKWAY NORTH SUITE 4  
City-St-Zip: PALM COAST, FL 32137

Title: SD ( ) Delete  
Name: SYPNIEWSKI, FRANK JR  
Address: 2 PINES LAKES PKWY NORTH SUITE 4  
City-St-Zip: PALM COAST, FL 32137

Title: D ( ) Delete  
Name: GOLAN, FRED I  
Address: 2 PINES LAKES PKWY NORTH SUITE 4  
City-St-Zip: PALM COAST, FL 32137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SPIRES, CHRISS  
Address: 4721 E. MOODY BLVD., SUITE 304  
City-St-Zip: BUNNELL, FL 32110

Title: SD (X) Change ( ) Addition  
Name: SYPNIEWSKI, FRANK JR  
Address: 4721 E. MOODY BLVD., SUITE 304  
City-St-Zip: BUNNELL, FL 32110

Title: D (X) Change ( ) Addition  
Name: GOLAN, FRED I  
Address: 4721 E. MOODY BLVD., SUITE 304  
City-St-Zip: BUNNELL, FL 32110

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: NOREEN DERRIG

MNGR

04/25/2007

Electronic Signature of Signing Officer or Director

Date