

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91818

Entity Name: PROSIMO, INC.

FILED  
Feb 11, 2008  
Secretary of State

**Current Principal Place of Business:**

4154 NW 13TH AVE  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

4154 NW 13TH AVE  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

FEI Number: 65-0320878

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

STEWART, PHYLLIS  
4154 NW 13TH AVE  
FORT LAUDERDALE, FL 33309 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: GM ( ) Delete  
Name: STEWART, PHYLLIS M  
Address: 4154 NW 13TH AVE.  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: M ( ) Delete  
Name: KAYE, TEDDY  
Address: 4154 NW 13TH AVE.  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: T ( ) Delete  
Name: DYREK, LEE K MRS.  
Address: 2424 S 61 CT  
City-St-Zip: CICERO, IL 60908

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

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

Title: M (X) Change ( ) Addition  
Name: KAYE, TEDDY  
Address: 7801 FOXWOOD PL.  
City-St-Zip: LAS VEGAS, NV 89145

Title: T (X) Change ( ) Addition  
Name: DYREK, LEE K MRS.  
Address: 120 MARION ST.  
City-St-Zip: BARTLETT, IL., IL 60103

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: PHYLLIS STEWART

GM

02/11/2008

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

\_\_\_\_\_  
Date