

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25931

FILED
Mar 29, 2007
Secretary of State

Entity Name: PRESTIGE LUMBER & SUPPLIES, INC.

Current Principal Place of Business:

1985 SR 419
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1985 SR 419
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-2891579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMINGER, STEPHEN L
1985 SR 419
LONGWOOD, FL 32750 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: P () Delete
Name: ROMINGER, STEPHEN L.,
Address: 1985 STATE ROAD 419
City-St-Zip: LONGWOOD, FL 32750

Title: VP () Delete
Name: SKURA, ROBERT,
Address: 1985 STATE ROAD 419
City-St-Zip: LONGWOOD, FL 32750

Title: ST () Delete
Name: WILSON, CHARLIE ANN,
Address: 23633 CR 46-A
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLIE ANN WILSON

ST

03/29/2007

Electronic Signature of Signing Officer or Director

_____ Date