

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jan 02, 2007  
Secretary of State**

DOCUMENT# P04000126002

Entity Name: PRESTIGE LENDING SERVICES, INC.

**Current Principal Place of Business:**

11900 BISCAYNE BOULEVARD  
SUITE 600  
MIAMI, FL 33181

**New Principal Place of Business:**

**Current Mailing Address:**

11900 BISCAYNE BOULEVARD  
SUITE 600  
MIAMI, FL 33181

**New Mailing Address:**

FEI Number: 20-1598647      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ALVAREZ, GERARDO  
11900 BISCAYNE BOULEVARD  
SUITE 600  
MIAMI, FL 33181 US

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

FAJARDO, ADRIANA  
11900 BISCAYNE BOULEVARD  
SUITE 600  
MIAMI, FL 33181 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: ADRIANA FAJARDO      01/02/2007  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: FAJARDO, ADRIANA M  
Address: 11010 NE 9TH AVE  
City-St-Zip: MIAMI, FL 33161

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

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

Title: P/O      ( ) Delete  
Name: RAULT, RAYMOND  
Address: 11900 BISCAYNE BLVD 600  
City-St-Zip: MIAMI, FL 33181

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: ADRIANA FAJARDO      PD      01/02/2007  
Electronic Signature of Signing Officer or Director      Date