

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S41686

FILED
Apr 04, 2008
Secretary of State

Entity Name: PRESTIGE MORTGAGE CO.

Current Principal Place of Business:

3531 BONITA BAY BLVD., SUITE 300
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

8891 BRIGHTON LANE
107
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

3531 BONITA BAY BLVD., SUITE 300
BONITA SPRINGS, FL 34134 US

New Mailing Address:

8891 BRIGHTON LANE
107
BONITA SPRINGS, FL 34135 US

FEI Number: 65-0251068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAINS, TIMOTHY G.
1395 PANTHER LANE, #300
NAPLES, FL 34109 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: CONNOR, SYLVIA G
Address: 11549 DODDWOOD CIRCLE
City-St-Zip: ESTERO, FL 33928

Title: V () Delete
Name: WIGHTMAN, HEATHER R
Address: 11544 GLEN OAK COURT
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: SYLVIA CONNOR

PRES

04/04/2008

Electronic Signature of Signing Officer or Director

Date