

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125974

FILED
May 25, 2006
Secretary of State

Entity Name: PRESTIGE MAILING AND FINISHING, INC.

Current Principal Place of Business:

3741 SW HAINES STREET
PORT ST LUCIE, FL 349534064

New Principal Place of Business:

2419 SW DATURA STREET
PORT ST LUCIE, FL 349534064

Current Mailing Address:

3741 SW HAINES STREET
PORT ST LUCIE, FL 349534064

New Mailing Address:

2419 SW DATURA STREET
PORT ST LUCIE, FL 349534064

FEI Number: 20-2740450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALVO, RADAMES
3741 SW HAINES STREET
PORT ST LUCIE, FL 349534064 US

Name and Address of New Registered Agent:

MONTALVO, RADAMES
2419 SW DATURA STREET
PORT ST LUCIE, FL 349534064 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: RADAMES MONTALVO

05/25/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTALVO, RADAMES
Address: 3741 SW HAINES STREET
City-St-Zip: PORT ST LUCIE, FL 349534064

Title: V () Delete
Name: MONTALVO, MARIA B
Address: 3741 SW HAINES STREET
City-St-Zip: PORT ST LUCIE, FL 349534064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTALVO, RADAMES
Address: 2419 SW DATURA STREET
City-St-Zip: PORT ST LUCIE, FL 349534064

Title: V (X) Change () Addition
Name: MONTALVO, MARIA B
Address: 2419 SW DATURA STREET
City-St-Zip: PORT ST LUCIE, FL 349534064

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: MARIA B. MONTALVO

V

05/25/2006

Electronic Signature of Signing Officer or Director

Date