2007 FOR PROFIT CORPORATION-**ANNUAL REPORT**

DOCUMENT # 665158

1. Entity Name

PRESTIGE PROPERTIES OF THE PALM BEACHES, INC.



FILED Apr 23, 2007 08:00 Al Secretary of State

Principal Place of Business

LAKE WORTH, FL 33461

Mailing Address

3767 LAKE WORTH RD SUITE 120 SUITE 120

3767 LAKE WORTH RD SUITE 120

SUITE 120

LAKE WORTH, FL 33461



DO NOT WRITE IN THIS SPACE

04122007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2033080

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SAVIDGE, MICHAEL 453 GLENBROOK DRIVE. ATLANTIS, FL 33462

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE					
Signalifies, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.		\$5.00 May Be Added to Fees 05/04/07-8	27466 0048-015 150.00
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS SAVIDGE, MICHAEL W. 453 GLENBROOK DRIVE. ATLANTIS, FL				
TITLE NAME STREET ADDRESS CITY-SI-ZIP	TV SAVIDGE, MICHAEL W. 453 GLENBROOK DRIVE. ATLANTIS, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DM SAVIDGE, MICHAEL W. 453 GLENBROOK DRIVE. ATLANTIS, FL			DO NOT V	VRITE
TITLE NAME STREET ADDRESS CITY-ST-2IP				IN THIS S	PACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME Street address City-St-Zip					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					