

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004740

FILED
Mar 23, 2006
Secretary of State

Entity Name: PRESTIGE HOMES AND REAL ESTATE, INC.

Current Principal Place of Business:

529B BOLL WEEVIL CIRCLE
ENTERPRISE, AL 36330

New Principal Place of Business:

261 HWY 20 E
SUITE B
FREEPORT, FL 32439

Current Mailing Address:

PO BOX 310500
ENTERPRISES, AL 363310500

New Mailing Address:

P.O. BOX 6
FREEPORT, FL 32439

FEI Number: 63-0803294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLEY, RONNIE
465 HARISON AVE.
PANAMA CITY, FL 32401 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: PVP () Delete
Name: GILLEY, RONNIE E
Address: 529B BOLL WEEVIL CIRCLE
City-St-Zip: ENTERPRISE, AL 36330

Title: S () Delete
Name: BOWDEN, JOHN O
Address: PO BOX 311710
City-St-Zip: ENTERPRISES, AL 363311710

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILLEY, GWENDOLYN R
Address: 529B BOLL WEEVIL CIRCLE
City-St-Zip: ENTERPRISE, AL 36330

Title: S (X) Change () Addition
Name: BOWDEN, JOHN O
Address: PO BOX 311710
City-St-Zip: ENTERPRISE, AL 363311710

Title: V () Change (X) Addition
Name: GILL, CARRIE L
Address: 4021 OAK FOREST DR.
City-St-Zip: PANAMA CITY, FL 32404

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: CARRIE L. GILL

V

03/23/2006

Electronic Signature of Signing Officer or Director

Date