

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005788

FILED
Apr 03, 2008
Secretary of State

Entity Name: PRESTIGE MORTGAGE II, INC.

Current Principal Place of Business:

6421 MERLE HAY ROAD
JOHNSTON, IA 50131

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 127
JOHNSTON, IA 50131

New Mailing Address:

FEI Number: 54-2131524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOENUS, BRENDA J
ONE SOUTHEAST THIRD AVENUE
28TH FLOOR
MIAMI, FL 331311714 US

Name and Address of New Registered Agent:

GOERKS, BRENDA J
ONE SOUTHEAST THIRD AVENUE
28TH FLOOR
MIAMI, FL 331311714 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: BRENDA J GOERKS 04/03/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YOUNG, CHASE P
Address: 630 REDBUD CT.
City-St-Zip: WAUKEE, IA 50263

Title: VD () Delete
Name: YOUNG, PHILIP E
Address: 5413 NW 72ND PL
City-St-Zip: JOHNSTON, IA 50131

Title: SD () Delete
Name: YOUNG, PATRICIA J
Address: 5413 NW 72ND PL
City-St-Zip: JOHNSTON, IA 50131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PATRICIA J YOUNG SECR 04/03/2008
Electronic Signature of Signing Officer or Director Date