

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2007 8:00 am
Secretary of State

01-11-2007 90059 013 ***150.00

DOCUMENT # F06000005863 1. Entity Name PRESTIGE AUTO FINANCE CORP.					
Principal Place of Business 1420 S. 500 W. SALT LAKE CITY, UT 84115			Mailing Address PO BOX 26707 SALT LAKE CITY, UT 84126		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 87-0566824 87-0529650	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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: _____ DATE: _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MILLER, KAREN G 9350 S. 150 E., SUITE 100 SANDY, UT 84070	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST MILLER, LAWRENCE H 9350 S. 150 W. SUITE 1000 SANDY, UT 84070	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILLER, GREGORY S 9350 S. 150 W. SUITE 1000 SANDY, UT 84070	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILLER, ROGER L 9350 S. 150 W. SUITE 1000 SANDY, UT 84070	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP AVERY, ROBERT E 1420 S. 500 W. SALT LAKE CITY, UT 84115	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILLER, STEPHEN F 9350 S. 150 E. SUITE 1000 SANDY, UT 84070	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition			
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.					
SIGNATURE: <u>Robert E. Avery</u> 1/2/07 801-844-2100 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					