

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005863

FILED
Apr 13, 2009
Secretary of State

Entity Name: PRESTIGE AUTO FINANCE CORP.

Current Principal Place of Business:

1420 S. 500 W.
SALT LAKE CITY, UT 84115

New Principal Place of Business:

Current Mailing Address:

PO BOX 26707
SALT LAKE CITY, UT 84126

New Mailing Address:

FEI Number: 87-0529650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP () Delete
Name: MILLER, KAREN G
Address: 9350 S. 150 E., SUITE 100
City-St-Zip: SANDY, UT 84070

Title: DST (X) Delete
Name: MILLER, LAWRENCE H
Address: 9350 S. 150 W. SUITE 1000
City-St-Zip: SANDY, UT 84070

Title: DVP () Delete
Name: MILLER, GREGORY S
Address: 9350 S. 150 W. SUITE 1000
City-St-Zip: SANDY, UT 84070

Title: DVP () Delete
Name: MILLER, ROGER L
Address: 9350 S. 150 W. SUITE 1000
City-St-Zip: SANDY, UT 84070

Title: VP () Delete
Name: AVERY, ROBERT E
Address: 1420 S. 500 W.
City-St-Zip: SALT LAKE CITY, UT 84115

Title: DVP () Delete
Name: MILLER, STEPHEN F
Address: 9350 S. 150 E. SUITE 1000
City-St-Zip: SANDY, UT 84070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DST (X) Change () Addition
Name: MILLER, GREGORY S
Address: 9350 S. 150 W. SUITE 1000
City-St-Zip: SANDY, UT 84070

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: ROBERT E AVERY

VP

04/13/2009

Electronic Signature of Signing Officer or Director

Date