## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F34055

13699 LAVENDER LANE

WEST PALM BEACH, FL 33414 US

Address:

City-St-Zip:

Entity Name: PRESTIGE PROPERTY INVESTMENTS, INC.

FILED Mar 23, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 12773 W FOREST HILL BLVD., SUITE 105-A 12773 W FOREST HILL BLVD. WEST PALM BEACH, FL 334144767 **SUITE 1216** WEST PALM BEACH, FL 334144767 **Current Mailing Address:** New Mailing Address: 12773 W FOREST HILL BLVD., SUITE 105-A 12773 W FOREST HILL BLVD. WEST PALM BEACH, FL 334144767 SUITE 1216 WEST PALM BEACH, FL 334144767 FEI Number: 59-2094721 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIMKAITIS, HELMUT 13699 LAVENDER LANE WEST PALM BEACH, FL 33414 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition SIMKAITIS, HELMUT, Name: Name: 13699 LAVENDER LANE Address: Address: City-St-Zip: WEST PALM BEACH, FL 33414 US City-St-Zip: Title: Title: () Change () Addition () Delete SIMKAITIS, HELMUT. Name: 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: HELMUT SIMKAITIS PSTV 03/23/2009