2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 26, 2007 8:00 am Secretary of State **DOCUMENT # F50436** 1. Entity Name PRESTIGE AUTOMOTIVE SERVICE, INC. 04-26-2007 90192 014 ***150.00 Principal Place of Business Mailing Address 103 CORPORATION WAY 103 CORPORATION WAY VENICE, FL 34292 VENICE, FL 34292 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 691 POND WILLOW LANE 691 POND WILLOW LANG Suite, Apt. #, etc. Suite, Apt. #, etc. 04182007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For ENILE VENILE, 59-2139300 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MONDOR, ANDRE R Street Address (P.O. Box Number is Not Acceptable) 691 POND WILLOW LANE VENICE, FL 34292 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition WILLMAN, CAROL NAME NAME STREET ADDRESS 5629 ESTATES DRIVE STREET ADDRESS CITY-ST-ZIP NORTH PORT, FL City-St-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WILLMAN, DELL NAME 5629 ESTATES DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PORT, FL CITY-ST-ZIP TITLE PD ☐ Delete TITLE Change ■ Addition NAME MONDOR, ANDRE R NAME STREET ADDRESS 691 POND WILLOW LANE STREET ADDRESS CITY-ST-ZIP VENICE, FL 34292 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition MONDOR, THERESE NAME NAME STREET ADDRESS 691 POND WILLOW LANE STREET ADDRESS VENICE, FL 34292 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

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