2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 06, 2008 08:00 AM DOCUMENT # J62019 1. Enlity Name **Secretary of State** PRUDENTIAL FINANCIAL SERVICES, LTD., CORP. Principal Place of Business Mailing Address 5540 SCARINGTON CT., W. 5540 SCARINGTON CT., W. ORLANDO FL 32821 ORLANDO FL 32821 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Aut # etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For City & State NO-T APPLICABLE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Q Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GELLER, EDWARD ESQ Street Address (P.O. Box Number is Not Acceptable) 5540 SCARINGTON COURT W. ORLANDO FL 32821 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 5 gnature, typed or printed (lame of registried agent and title 1 applicable.) (NOTE: Registered Agent eighnjum required when reinstatifig) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 U00000818118 Change TITLE Delete TITLE GELLER, EDWARD ESQ NAME NAME 02/15/08-80026-024 158.75 STREET ADDRESS 2 SOUTHEND AVE STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10850 CITY-ST-ZIP TITLE **EVP** Derete TILLE ☐ Change ☐ Addition NAME O'BRIEN, FRANK III NAME STREET ADDRESS 15474 BELLANCA LANE STREET ADDRESS CITY-ST-ZIP WELLINGTON FL 33414 CITY - ST - ZIE TITLE ☐ De⊧ete TITLE Change Addition NAME PLAT, FRED STREET ADDRESS 21205 YACHT CLUB DRIVE - 1710 STREET ADDRESS CITY: ST-7IP **AVENTURA FL 33180** CITY - ST- 7IP **EVP** TITLE ☐ Delete TITLE ☐ Change Addition SANDS, NICALLAS MAME MAME STREET ADORESS 5540 SCARINGTON CT W STREET ADDRESS ORLANDO FL 32821 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TETLE Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-ZIP THE Delete TITLE Addition 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

2. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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, buth all other like empowered.

SIGNATURE: MUNTHER AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2.3.08

407-239.8880