

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J89119

Entity Name: PRESTIGE LIVING, INC.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

1444 COLD SPRINGS CT
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1444 COLD SPRINGS CT
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0084979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDE, BRUCE L
1444 COLD SPRING COURT
W. PALM BEACH, FL 33414 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: PST () Delete
Name: SANDE, BRUCE L
Address: 1444 COLD SPRINGS COURT
City-St-Zip: W. PALM BEACH, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: SANDE, MARIE
Address: 1444 COLD SPRINGS CT.
City-St-Zip: WELLINGTON, FL 33414

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: BRUCE SANDE

PST

02/28/2008

Electronic Signature of Signing Officer or Director

Date