2008 FOR PROFIT CORPORATION

Apr 07, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # M35138 1. Entity Name PRENDES AND PRENDES, INC. Principal Place of Business Mailing Address % RAMON M. PRENDES 4320 W BOWARD BLVD 4320 W BROWARD BLVD., #5 SUITE 5 PLANTATION, FL 33317 US PLANTATION, FL 33317 CR2E034 (11/05) No Chg-P 03182008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2699414 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PRENDES, PETER J 11874 SW 9TH COURT **DAVIE, FL 33325** IN THIS SPACE 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. U0000088**45**18 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 04/17/08-80007-003-150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PRENDES, JUANA NAME 1144 NW 90TH WAY STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 333225012 TITLE PRENDES, PETER J. NAME STREFT ADDRESS 11874 SW 9TH COURT CITY-ST-ZIP PLANTATION, FL 33325 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F

12. Thereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytme Phone #

FILED