

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095131

FILED
Apr 30, 2006
Secretary of State

Entity Name: PRESTIGE HOMES DEVELOPMENT, INC.

Current Principal Place of Business:

1010 SEMINOLE DRIVE
1201
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1010 SEMINOLE DRIVE
1213
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-1047186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISRAEL, DOV
1010 SEMINOLE DRIVE
1213
FORT LAUDERDALE, FL 33304 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: PD () Delete
Name: ISRAEL, DOV
Address: 1010 SEMINOLE DRIVE 1213
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP () Delete
Name: ISRAEL, ALDO
Address: 1040 SEMINOLE DR #752
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DOV ISRAEL

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

_____ Date