2008 FOR PROFIT CORPORATION

Sep 08, 2008 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # P00000095131** 09-08-2008 90001 006 ***150.00 1. Entity Name PRESTIGE HOMES DEVELOPMENT, INC. Principal Place of Business Mailing Address Principal Place of Business 1010 SEMINOLE DRIVE 2624 NEISTST 60046795 1010 SEMINOLE DRIVE FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2624 NE ISTAT CR2E034 (12/06) 09022008 Chg-P City & State City & State 4. FEI Number Applied For 65-1047186 Not Applicable \$8.75 Additional 5. Certificate of Status Desired п Fee Required 7. Name and Address of New Registered Agent ISRAEL, DOV ISRAEL, DOV 1910 SEMINOLE DRIVE 2624 NE 15 Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE, FL 33304 City 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 age 9-2.08 SIGNATURE. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete ☐ Addition TITLE Change NAME NAME 1010 SEMINOLE DRIVE 1210- 2624 M. S STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33304 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP CITY-ST-7IP TITLE TITLE Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

all other like empowered.

changed, or on an attachment with a

SIGNATURE AND TYPED OR PRIN

SIGNATURE: _

FILED

4.2.08