2008 FOR PROFIT CORPORATION -**ANNUAL REPORT**

Jan 15, 2008 08:00 AN **Secretary of State DOCUMENT # P00000117384** PRESTIGE ACCOUNTING SOLUTIONS, INC. Principal Place of Business Mailing Address 900 SW 62ND BLVD 900 SW 62ND BLVD A-1 GAINESVILLE, FL 32607 GAINESVILLE, FL 32607 CR2E034 (11/05) 01112008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3690325 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent ADDISON, BETTY DO NOT WRITE 900 SW 62ND BLVD IN THIS SPACE GAINESVILLE, FL 32607 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent aignature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD TITLE NAME ADDISON, BETTY STREET ADDRESS 900 SW 62ND BLVD A-1 GAINESVILLE, FL 32607 CITY-ST-7/P TITLE SD ADDISON, RHONDA NAME STREET ADDRESS 900 SW 62ND BLVD A-1 .H00000784891 CITY-ST-ZIP GAINESVILLE, FL 32607 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP

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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED