
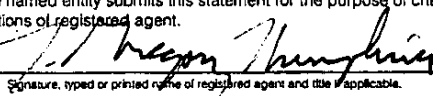
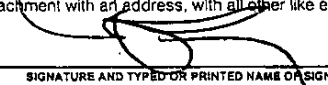


**FILED**  
**Jun 21, 2006 8:00 am**  
**Secretary of State**

06-21-2006 90001 008 \*\*\*150.00

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT # P01000001584			
1. Entity Name PRESTIGE HYUNDAI, INC.			
Principal Place of Business 2202 N MAIN ST GAINESVILLE, FL 32609 US		Mailing Address 2202 N MAIN ST GAINESVILLE, FL 32609 US	
2. Principal Place of Business		3. Mailing Address 3505 N. US Hwy. 17-92	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State Longwood, Florida	
Zip	Country	Zip	Country
		32752	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		Name Corporation Company of Orlando Street Address (P.O. Box Number is Not Acceptable) 300 S. Orange Ave., Suite 1000 City Orlando FL Zip Code 32801	
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 		J. Gregory Humphries, V. Pres. 6-19-06	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating) DATE	
<b>FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE D <input checked="" type="checkbox"/> Delete	HILL, LEO J 2202 N MAIN ST GAINESVILLE, FL 32609	TITLE Dir. & Pres. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	Parks, Stephen R. 3505 N. US Hwy. 17-92 Longwood, FL 32752
TITLE <input type="checkbox"/> Delete		TITLE Sec. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	Corless, Greg 3505 N. US Hwy. 17-92 Longwood, FL 32752
TITLE <input type="checkbox"/> Delete		TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <input type="checkbox"/> Delete		TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <input type="checkbox"/> Delete		TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <input type="checkbox"/> Delete		TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Greg Corless, Sec. 6/2/06 (407) 322-4884	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

40036443



06082006 Chg-P CR2E034 (11/05)

4. FEI Number 59-1264791 Applied For Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

SHUTTS ATTACHMENT

&  
BOWEN 40096443

LLP #P01000001584

ATTORNEYS AND COUNSELLORS AT LAW

J. GREGORY HUMPHRIES, ESQ.  
(407) 835-6940 Direct Telephone  
(407) 849-7240 Direct Facsimile

E-MAIL ADDRESS:  
jhumphries@shutts-law.com

June 19, 2006

**BY CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**

Annual Report Filings  
Division of Corporations  
P. O. Box 1500  
Tallahassee, FL 32302-1500

**Re: 2006 Florida Annual Reports**

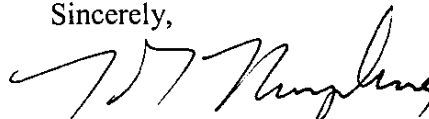
Gentlemen:

Enclosed please find the 2006 For Profit Corporation Annual Report for **Prestige Hyundai, Inc.**, along with a \$150.00 check for the filing fee.

Also enclosed is the 2006 For Profit Corporation Annual Report for **Prestige Lincoln-Mercury, Inc.**, along with a check in the amount of \$150.00 for the filing fee.

Please do not hesitate to contact me should you have any questions concerning the enclosures.

Sincerely,



J. Gregory Humphries

JGH/kk  
Enclosures