

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041857

FILED
Jun 27, 2006
Secretary of State

Entity Name: PRESTIGE BUILDERS GROUP CORP.

Current Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD
SUITE 21
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14160 PALMETTO FRONTAGE ROAD
SUITE 21
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-1101222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPARROS, MARTIN
4855 PINETREE DR
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

VILARELLO, ALEJANDRO ESQ
14160 PALMETTO FRONTAGE RD
21
MIAMI LAKES, FL 33016 US

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: ALEJANDRO VILARELLO, ESQ

06/27/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAPARROS, MARTIN
Address: 4855 PINETREE DR
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: VEGA, ALEXANDER
Address: 7261 WEST TROON CIRCLE
City-St-Zip: MIAMI LAKES, FL 33014

Title: S () Delete
Name: ROBAINA, JULIO
Address: 6140 W 10TH AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: T () Delete
Name: RODRIGUEZ, OTTO
Address: 15544 NW 82 PLACE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARTIN CAPARROS

MGR

06/27/2006

Electronic Signature of Signing Officer or Director

Date