2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 01, 2006 08:00 A DOCUMENT # P01000080645 **Secretary of State** PRESTIGE EQUITY BROKERS, INC. Principal Place of Business Mailing Address 526 E. TARPON AVE. 34650 US HWY19 N TARPON SRINGS, FL 34689 SUITE 108 PALM HARBOR, FL 34684 04262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3837151 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JENKINS, ROSE M DO NOT WRITE 34650 US HWY 19 N IN THIS SPACE SUITE 108 PALM HARBOR, FL 34684 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000551969 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 05/13/08-80121-009 150.00 OFFICERS AND DIRECTORS 10. PSTD TITLE BALESTRIERI, HENRI NAME 34650 US HWY 19 N., STE. 108 STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34684 TITLE NAME STREET ADDRESS CITY-ST-782 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Ghapter 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, Fidida 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.

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: