

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011689

FILED
May 29, 2008
Secretary of State

Entity Name: PRESTIGE DEVELOPER ENTERPRISES, INC.

Current Principal Place of Business:

3326 W WALNUT ST
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3326 W WALNUT ST
TAMPA, FL 33607

New Mailing Address:

FEI Number: 01-0601379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, JORGE A
6139 BLACK DARY ROAD
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

MARTINEZ, CARLOS A
3326 W WALNUT ST
TAMPA, FL 33607 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: CARLOS A MARTINEZ

05/29/2008

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: PD () Delete
Name: MARTINEZ, JORGE A
Address: 6139 BLACK DARY ROAD
City-St-Zip: SEFFNER, FL 33584

Title: ST (X) Delete
Name: MARTINEZ, CARLOS A
Address: 3326 W WALNUT ST
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, CARLOS A
Address: 3326 W WALNUT ST
City-St-Zip: TAMPA, FL 33607

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

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS A MARTINEZ

PD

05/29/2008

Electronic Signature of Signing Officer or Director

Date