2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

URE AND TYPED OR PRINTED NAM

SIGNING OFFICER OR DIRECTOR

FILED __ DOCUMENT # P03000151146 Mar 15, 2007 08:00 Al **Secretary of State** 1. Entity Namo PROMPT & PRESTIGIOUS, INC. Mailing Address Principal Place of Business 790 GILLEN AVE 790 GILLEN AVE NW PALM BAY FL 32907-5922 NW PALM BAY FL 32907-5922 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 90-0140413 Not Applicable Country Country Zip \$8.75 Additional Zio 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KELLY, BRYAN M Street Address (P.O. Box Number is Not Acceptable) 790 GILLEN AVE NW PALM BAY FL 32907-5922 City Zip Code FL 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 (NOTE: Recistered Agent signature required when reinstating) and title c applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition THEF TITLE ☐ Delete KELLY, BRYAN M NAME NAME 790 GILLEN AVE U000000667880 STREET ADDRESS STREET ADDRESS 03/27/07-80005-016 150.00 NW PALM BAY FL 32907-5922 CITY-ST-ZIP CITY-ST-23P ☐ Change Addition ☐ Delete ш TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - SI - ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-SI-ZIP ☐ Change ☐ Addition Defete TITLE ш NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY ST-ZIP ☐ Change Addition ☐ Delete ME TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.