

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020877

Entity Name: PRESTIGE HOMES REALTY, INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

500 FAIRWAY DRIVE
108
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

500 FAIRWAY DRIVE
108
DEERFIELD BEACH, FL 33441 US

FEI Number: 65-1216272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TACHER, KEVIN
500 FAIRWAY DRIVE
108
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

500 FAIRWAY DRIVE
SUITE 109
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

500 FAIRWAY DRIVE
SUITE 110
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

TACHER, KEVIN S
500 FAIRWAY DRIVE
SUITE 110
DEERFIELD BEACH, FL 33441 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: KEVIN S TACHER

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TACHER, KEVIN
Address: 500 FAIRWAY DRIVE, SUITE 108
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TACHER, KEVIN S
Address: 500 FAIRWAY DRIVE, SUITE 110
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: KEVIN S TACHER

PRES

01/04/2006

Electronic Signature of Signing Officer or Director

Date