

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020877

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: PRESTIGE HOMES REALTY, INC.

## Current Principal Place of Business:

500 FAIRWAY DRIVE  
SUITE 109  
DEERFIELD BEACH, FL 33441 US

## New Principal Place of Business:

## Current Mailing Address:

500 FAIRWAY DRIVE  
SUITE 110  
DEERFIELD BEACH, FL 33441 US

## New Mailing Address:

500 FAIRWAY DRIVE  
SUITE 109  
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 S  
500 FAIRWAY DRIVE  
SUITE 110  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

WIELAND, CHARLES E  
500 FAIRWAY DRIVE  
SUITE 109  
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: CHARLES WIELAND

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: TACHER, KEVIN S  
Address: 500 FAIRWAY DRIVE, SUITE 109  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP ( ) Change (X) Addition  
Name: WIELAND, CHARLES E  
Address: 500 FAIRWAY DRIVE, SUITE 109  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: KEVIN S. TACHER

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date