ANNUAL REPORT (AR)

DOCUMENT # P04000029121 **FILED** 1. Entity Name Apr 12, 2007 08:00 AM Secretary of State PRESTIGE PROPERTY SERVICES, INC. Principal Place of Business Mailing Address 528 NE 64TH ST 528 NE 64TH ST MIAMI FL 33138 **MIAMI FL 33138** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE Cily & State City & State 4. FEI Number Applied For 20-0741375 Not Applicable 7io Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo FOSTER, CONRAD 528 NE 64TH ST Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33138** Zip Code 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 reinstaling) DATE 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Defete TITLE ☐ Change Addition FOSTER, CONRAD NAME NAME U00000702498 04/20/07-80102-002 150.00 528 NE 64TH ST STREET ADDRESS STREET ADDRESS MIAMI FL 33138 CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-SI-ZIP TITLE ☐ Delete ши Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP IIILE Delete 31113 ☐ Change Addition NAME STREET ADDRESS STREET ADORESS CITY ST-ZIP CITY-SI-ZIP HILE ☐ Defete DILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete DILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-SI-71P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 offect as if made under eath; 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 Statutos; and that my name appears in Block 10 or Block 11 if placed are an alternative and the same legal offect as if made under eath and accurate 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.

ROR DIRECTOR