

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051457

FILED
Apr 30, 2007
Secretary of State

Entity Name: PRESTIGE REAL PROPERTIES, INC.

Current Principal Place of Business:

1640 W. OAKLAND PARK BLVD.
300
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

570 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34984 US

Current Mailing Address:

1640 W. OAKLAND PARK BLVD.
300
FT. LAUDERDALE, FL 33311 US

New Mailing Address:

570 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34984 US

FEI Number: 90-0153143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCON, BARTHELEMY N
1640 W. OAKLAND PARK BLVD.
300
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

GARCON, BARTHELEMY N
570 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34984 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: BARTHELEMY GARCON

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCON, BARTHELEMY N
Address: 1640 W. OAKLAND PARK BLVD., SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: V () Delete
Name: SHIRLEY, GARCON M
Address: 1640 W. OAKLAND PARK BLVD., SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCON, BARTHELEMY N
Address: 570 SE PORT ST LUCIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34984 US

Title: V (X) Change () Addition
Name: SHIRLEY, GARCON M
Address: 570 SE PORT ST LUCIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34984 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: BARTHELEMY GARCON

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date