

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076923

FILED
Jul 08, 2005
Secretary of State

Entity Name: PRESTIGIOUS REAL ESTATE AND INVESTMENTS, INC.

Current Principal Place of Business:

305 S. ANDREWS AVE., SUITE 300
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

305 S. ANDREWS AVE.,
SUITE 300
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

305 S. ANDREWS AVE., SUITE 300
FT. LAUDERDALE, FL 33301

New Mailing Address:

305 S. ANDREWS AVE., SUITE 300
FT. LAUDERDALE, FL 33301 US

FEI Number: 32-0111557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, LINDA
1011 US HWY. 27
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEELE, JOHN
Address: 1011 US HWY. 27
City-St-Zip: CLERMONT, FL 34711

Title: CEOD () Delete
Name: STEELE, LINDA
Address: 1011 US HWY. 27
City-St-Zip: CLERMONT, FL 34711

Title: VD () Delete
Name: LOUGHLIN, CODY
Address: 305 S. ANDREWS AVE., SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LINDA STEELE

OWNE

07/08/2005

Electronic Signature of Signing Officer or Director

Date