2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 20, 2006 08:00 AM DOCUMENT # P04000079634 Secretary of State KC PRESTIGE BUILDERS, INC. Principal Place of Business Mailing Address 12389 SW 1ST STREET 12389 SW 1ST STREET CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 No Cha-P 01102006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1144724 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSENBERG, ARTHUR R DO NOT WRITE 4875 NORTH FEDERAL HIGHWAY SEVENTH FLOOR FORT LAUDERDALE, FL 33308 IN THIS SPACE 5. 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. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE HOLL, SCOTT E NAME STREET ADDRESS 12389 SW 1ST STREET DTTY-51-209 CORAL SPRINGS, FL 33071 OVS TITLE *U00000441107* NAME HOLL, GAIL A 03/03/06~8002**2~025** [50].HB STREET ADDRESS 12389 SW 1ST STREET CITY-ST-ZIP CORAL SPRINGS, FL 33071 me NAME STREET ADDRESS DO NOT WRITE DTY-ST-20 TITLE IN THIS SPACE SWAT STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statules, I further certify that the information indicated on this report or supplemental report is true and occurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOAT HOLL

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

2-9-06

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