

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086080

FILED
Jul 13, 2007
Secretary of State

Entity Name: PRESTIGIOUS CONSTRUCTION, INC.

Current Principal Place of Business:

705 MERMAID DR APT 306
DEERFIELD BCH, FL 33441

New Principal Place of Business:

544 NW 47TH AVE
COCONUT CREEK, FL 33063

Current Mailing Address:

705 MERMAID DR APT 306
DEERFIELD BCH, FL 33441

New Mailing Address:

544 NW 47TH AVE
COCONUT CREEK, FL 33063

FEI Number: 20-1201405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOKUN, SERGEY
705 MERMAID DR APT 306
DEERFIELD BCH, FL 33441 US

Name and Address of New Registered Agent:

GOKUN, SERGEY
544 NW 47TH AVE
COCONUT CREEK, FL 33063 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: SERGEY GOKUN

07/13/2007

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: D () Delete
Name: GOKUN, SERGEY
Address: 705 MERMAID DR APT 306
City-St-Zip: DEERFIELD BCH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOKUN, SERGEY
Address: 544 NW 47TH AVE
City-St-Zip: COCONUT CREEK, FL 33063

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: SERGEY GOKUN

D

07/13/2007

Electronic Signature of Signing Officer or Director

Date