2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099254

Entity Name: PRESTIGIOUS REALTY, INC.

FILED Apr 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

606 PEPPER GRASS RUN 1540 CHAPPAREL WAY

WEST PALM BEACH, FL 33411 US WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

606 PEPPER GRASS RUN 626 PEPPER GRASS RUN

WEST PALM BEACH, FL 33411 US WEST PALM BEACH, FL 33411 US

FEI Number: 32-0120450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OTANO-PEREZ, LISSETTE OTANO-PEREZ, LISSETTE 1540 CHAPPAREL WAY 626 PEPPERGRASS RUN

WELLINGTON, FL FLORIDA US ROYAL PALM BEACH, FL FLORIDA 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: LISSETTE OTANO-PEREZ 04/28/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition PEREZ, LISSETTE PEREZ, LISSETTE Name: Name: 606 PEPPER GRASS RUN 626 PEPPER GRASS RUN Address: Address: City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP () Delete Title: VP (X) Change () Addition

Name: PEREZ, JAVIER Name: PEREZ, JAVIER

Address: 606 PEPPER GRASS RUN
City-St-Zip: WEST PALM BEACH, FL 33411
Address: 626 PEPPER GRASS RUN
City-St-Zip: WEST PALM BEACH, FL 33411
WEST PALM BEACH, FL 33411

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: LISSETTE PEREZ PRES 04/28/2007