

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000126002

FILED
Sep 25, 2006
Secretary of State**Entity Name:** PRESTIGE LENDING SERVICES, INC.**Current Principal Place of Business:**11900 BISCAYNE BOULEVARD
SUITE 600
MIAMI, FL 33181**New Principal Place of Business:****Current Mailing Address:**11900 BISCAYNE BOULEVARD
SUITE 600
MIAMI, FL 33181**New Mailing Address:****FEI Number:** 20-1598647**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GUARIGLIA, MARK
11900 BISCAYNE BOULEVARD
SUITE 600
MIAMI, FL 33181 US**Name and Address of New Registered Agent:**DRUKAROFF, IRMA
11900 BISCAYNE BOULEVARD
SUITE 600
MIAMI, FL 33181 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: IRMA DRUKAROFF

09/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: FAJARDO, ADRIANA M
Address: 11010 NE 9TH AVE
City-St-Zip: MIAMI, FL 33161**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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 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: ADRIANA FAJARDO

DIR

09/25/2006

Electronic Signature of Signing Officer or Director

Date