

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137916

FILED
Jan 09, 2006
Secretary of State

Entity Name: PRESTIGE FULFILLMENT SERVICES, INC.

Current Principal Place of Business:

6555 POWERLINE ROAD
SUITE 206
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6555 POWERLINE ROAD
SUITE 206
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 02-0733460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEALE, DAVID A
355 NE 5TH AVENUE
SUITE 1
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

DAVID A BEALE ESQ
355 NE 5TH AVENUE
SUITE 1
DELRAY BEACH, FL 33483 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: DAVID BEALE

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TABACHNICK, SHANE M
Address: 6555 POWERLINE ROAD #206
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TABACHNICK, SHANE M PRES
Address: 6555 POWERLINE AVE #206
City-St-Zip: FT LAUDERDALE, FL 33309

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: SHANE TABACHNICK

PRES

01/09/2006

Electronic Signature of Signing Officer or Director

Date