2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Mar 06, 2006 8:00 am Secretary of State **DOCUMENT # P05000015797** 03-06-2006 90004 045 ***150.00 1. Entity Name PRESTIGE PROPERTY MANAGEMENT AND CONSULTING, INC. Principal Place of Business Mailing Address 21991 ALTONA DRIVE 21991 ALTONA DRIVE BOCA RATON, FL 33428 BOCA RATON, FL 33428 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 03022006 City & State City & State Applied For 4. FEI Number 55-0893428 Not Applicable Zio Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RICHARD A. ARONSKY, P.A. Street Address (P.O. Box Number is Not Acceptable) 17100 COLLINS AVENUE SUITE 205-206 SUNNY ISLES BEACH, FL 33160 City Zip Code 8. 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE michael Pascucci NAME NAME 3545 NE 166th ST # PHI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP North Miami Brach Fl 33160 TITLE ☐ Delete TITLE ☐ Change Addition Robin Lyman NAME NAME STREET ADDRESS STREET ADDRESS 21991 Altona Drive Boca Raton: FL 33428 CITY-ST-ZIP CITY-ST-ZIF Delete TIFLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY - ST - ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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

Robin Liman - Treasurer

FILED