

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000019422

Entity Name: PRESTO LENDING SERVICES, INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

7775 WEST 34TH LN
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 126687
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-2339579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMAS, TOMAS
7775 WEST 34TH LN
HIALEAH, FL, FL 33018 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMAS, TOMAS
Address: 7775 W 34TH LN
City-St-Zip: HIALEAH, FL 33018

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: LAMAS, JACQUELINE
Address: 7775 W 34TH LN
City-St-Zip: HIALEAH, FL 33018

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: TOMAS LAMAS

P

01/18/2006

Electronic Signature of Signing Officer or Director

Date