

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065912

FILED
Jul 28, 2006
Secretary of State

Entity Name: PRESTIGE INVESTMENTS & REAL ESTATE, INC

Current Principal Place of Business:

49 BENTWATER CIRCLE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

141 GREENBRIER DRIVE
PALM SPRINGS, FL 33461 US

Current Mailing Address:

49 BENTWATER CIRCLE
BOYNTON BEACH, FL 33426 US

New Mailing Address:

141 GREENBRIER DRIVE
PALM SPRINGS, FL 33461 US

FEI Number: 20-2799492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, HAYDEE
815 BELVEDERE ROAD
WEST PALM BEACH, FL 33405 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPES MACHADO, LUIZ F
Address: 49 BENTWATER CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP () Delete
Name: LOPEZ, GUILLERMO
Address: 141 GREENBRIAR DRIVE
City-St-Zip: PALM SPRINGS, FL 33461 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPES-MACHADO, LUIZ F
Address: 9496 LAGO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP (X) Change () Addition
Name: LOPEZ, GUILLERMO
Address: 141 GREENBRIER DRIVE
City-St-Zip: PALM SPRINGS, FL 33461 US

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: LUIZ F. LOPES-MACHADO

P

07/28/2006

Electronic Signature of Signing Officer or Director

Date