

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071852

FILED
Apr 30, 2007
Secretary of State

Entity Name: PRODIGY BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

8020 HAMPTON BOULEVARD
#504
N. LAUDERDALE, FL 33068

New Principal Place of Business:

5402 QUEENSHIP COURT
GREENACRES, FL 33463

Current Mailing Address:

8020 HAMPTON BOULEVARD
#504
N. LAUDERDALE, FL 33068

New Mailing Address:

5402 QUEENSHIP COURT
GREENACRES, FL 33463

FEI Number: 20-2867150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER-SMITH, MICAELA C
8020 HAMPTON BOULEVARD
504
N. LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

BAKER-SMITH, MICAELA
5402 QUEENSHIP COURT
GREENACRES, FL 33463 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: MICAELA BAKER-SMITH

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAKER-SMITH, MICAELA C
Address: 8020 HAMPTON BOULEVARD #504
City-St-Zip: N. LAUDERDALE, FL 33068

Title: V () Delete
Name: SMITH, GEORGE L
Address: 8020 HAMPTON BOULEVARD #504
City-St-Zip: N. LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAKER-SMITH, MICAELA
Address: 5402 QUEENSHIP COURT
City-St-Zip: GREENACRES, FL 33463

Title: V (X) Change () Addition
Name: SMITH, GEORGE L
Address: 5402 QUEENSHIP COURT
City-St-Zip: GREENACRES, FL 33463

I hereby certify that the information supplied with this filing does not qualify 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: MICAELA BAKER-SMITH

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date