

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081904

FILED
Feb 14, 2006
Secretary of State

Entity Name: L&K PRESTIGE CONSTRUCTION CORP.

Current Principal Place of Business:

6 PICCADILY PLACE
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

8 CHEROKEE COURT EAST
PALM COAST, FL 32137

New Mailing Address:

6 PICCADILY PLACE
PALM COAST, FL 32164

FEI Number: 65-1253127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LISOWSKI, PRZEMYSŁAW DPT
9 PINE COTTAGE LANE
PALM COAST, FL 32164 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: PRZEMYSŁAW LISOWSKI

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: LISOWSKI, PRZEMYSŁAW
Address: 8 CHEROKEE COURT EAST
City-St-Zip: PALM COAST, FL 32137

Title: DVS () Delete
Name: KORTYKA, MACIEJ
Address: 8 CHEROKEE COURT EAST
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LISOWSKI, PRZEMYSŁAW
Address: 9 PINE COTTAGE LANE
City-St-Zip: PALM COAST, FL 32164

Title: DVS (X) Change () Addition
Name: KORTYKA, MACIEJ
Address: 6 PICCADILLY PLACE
City-St-Zip: PALM COAST, FL 32164

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: PRZEMYSŁAW LISOWSKI

DPT

02/14/2006

Electronic Signature of Signing Officer or Director

Date