

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143384

FILED
Jan 06, 2006
Secretary of State

Entity Name: PRESTIGE MEDICAL SOLUTIONS, INC.

Current Principal Place of Business:

9060 SUMMIT CENTRE WAY
307
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

9060 SUMMIT CENTRE WAY
307
ORLANDO, FL 32810 US

New Mailing Address:

FEI Number: 20-3688699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBET, JORGE
9060 SUMMIT CENTRE WAY
307
ORLANDO, FL 32810 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: RIBET, JORGE
Address: 9060 SUMMIT CENTRE WAY, APT 307
City-St-Zip: ORLANDO, FL 32810 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: SAN MIGUEL, GRETCHEN A
Address: 9060 SUMMIT CENTRE WAY, APT 307
City-St-Zip: ORLANDO, FL 32810

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: JORGE RIBET

P

01/06/2006

Electronic Signature of Signing Officer or Director

Date