

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038500

FILED
Apr 17, 2007
Secretary of State

Entity Name: SM PRESTIGE ELITE FUNDING, INC.

Current Principal Place of Business:

3725 S OCEAN DR SUITE 1515
HOLLYWOOD, FL 33019

New Principal Place of Business:

1313 MADISON STREET
HOLLYWOOD, FL 33019

Current Mailing Address:

3725 S OCEAN DR SUITE 1515
HOLLYWOOD, FL 33019

New Mailing Address:

1313 MADISON STREET
HOLLYWOOD, FL 33019

FEI Number: 03-0598411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSOUR, SAMIA
3725 S OCEAN DR SUITE 1515
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

MANSOUR, SAMIA
1313 MADISON STREET
HOLLYWOOD, FL 33019 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: SAMIA MANSOUR

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANSOUR, SAMIA
Address: 3725 S OCEAN DR SUITE 1515
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANSOUR, SAMIA
Address: 1313 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: SAMIA MANSOUR

P

04/17/2007

Electronic Signature of Signing Officer or Director

Date