

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115711

FILED
Sep 04, 2007
Secretary of State

Entity Name: PRESTIGE HOME FINANCIAL SERVICES INC

Current Principal Place of Business:

6151 MIRAMORE PK WAY STE 119
MIRAMORE, FL 33023

New Principal Place of Business:

6151 MIRAMAR PK WAY STE 119
MIRAMAR, FL 33023

Current Mailing Address:

6151 MIRAMORE PK WAY STE 119
MIRAMORE, FL 33023

New Mailing Address:

6151 MIRAMAR PK WAY STE 119
MIRAMMAR, FL 33023

FEI Number: 43-2112760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMLINSON, ERROL
2027 75 NE 2ND AVE APT 19
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

TOMLINSON, ERROL
20275 NE 2ND AVE APT 19
MIAMI, FL 33179 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: _____

Electronic Signature of Registered Agent

09/04/2007

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: D () Delete
Name: TOMLINSON, ERROL
Address: 6151 MIRAMORE PK WAY STE 119
City-St-Zip: MIRAMORE, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOMLINSON, ERROL
Address: 6151 MIRAMAR PK WAY STE 119
City-St-Zip: MIRAMAR, FL 33023

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: ERROL TOMLINSON

DIR

09/04/2007

Electronic Signature of Signing Officer or Director

Date