

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030848

FILED
Apr 16, 2008
Secretary of State

Entity Name: PRESTIGE WHEELZ N SOUNDZ INC.

Current Principal Place of Business:

198 SW 96TH AVE
PLANTATION, FL 33324

New Principal Place of Business:

4917 N UNIVERSITY DR
LAUDERHILL, FL 33351

Current Mailing Address:

198 SW 96TH AVE
PLANTATION, FL 33324

New Mailing Address:

4917 N UNIVERSITY DR
LAUDERHILL, FL 33351

FEI Number: 22-3954884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, PAUL
198 SW 96TH AVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

STEIN, PAUL
4917 N UNIVERSITY DR
LAUDERHILL, FL 33351 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COHEN, ZHANNA
Address: 198 SW 96TH AVE
City-St-Zip: PLANTATION, FL 33324

Title: VPD () Delete
Name: STEIN, PAUL
Address: 198 SW 96TH AVE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COHEN, ZHANNA
Address: 4917 N UNIVERSITY DR
City-St-Zip: LAUDERHILL, FL 33351

Title: VPD (X) Change () Addition
Name: STEIN, PAUL
Address: 4917 N UNIVERSITY DR
City-St-Zip: LAUDERHILL, FL 33351

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: PAUL STEIN

VP

04/16/2008

Electronic Signature of Signing Officer or Director

Date