

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073198

Entity Name: PRESTIGE WHEELZ. INC.

FILED  
Jan 07, 2008  
Secretary of State

## Current Principal Place of Business:

3310 1ST STREET WEST  
BRADENTON, FL 34208

## New Principal Place of Business:

## Current Mailing Address:

3310 1ST STREET WEST  
BRADENTON, FL 34208

## New Mailing Address:

1018 BELLA VISTA DR NE  
ST PETERSBURG, FL 33702

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

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:

GOSS, JOSHUA M  
1018 BELLA VISTA DR. NE  
ST PETERSBURG, FL 33702 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: JOSHUA M. GOSS

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: GOSS, JOSHUA  
Address: 3310 1ST STREET WEST  
City-St-Zip: BRADENTON, FL 34208

Title: DVPS ( ) Delete  
Name: FLORES, RUBENA  
Address: 3310 1ST STREET WEST  
City-St-Zip: BRADENTON, FL 34208

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: GOSS, JOSHUA M  
Address: 3310 1ST STREET WEST  
City-St-Zip: BRADENTON, FL 34208

Title: DVPS (X) Change ( ) Addition  
Name: FLORES, RUBEN A  
Address: 3310 1ST STREET WEST  
City-St-Zip: BRADENTON, FL 34208

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: JOSHUA M. GOSS

DPT

01/07/2008

Electronic Signature of Signing Officer or Director

Date