

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098553

FILED
Jan 14, 2008
Secretary of State

Entity Name: PRESTIGE CARS OF HOLLYWOOD, INC.

Current Principal Place of Business:

17555 COLLINS AVE SUITE 1108
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

17555 COLLINS AVE
1108
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

17555 COLLINS AVE SUITE 1108
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

17555 COLLINS AVE
1108
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 65-1317238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOSIKOVSKY, DAVID
17555 COLLINS AVE SUITE 1108
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

NOSIKOVSKY, DAVID
17555 COLLINS AVE
1108
SUNNY ISLES BEACH, FL 33160 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:

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOSIKOVSKY, DAVID
Address: 17555 COLLINS AVE SUITE 1108
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: V () Delete
Name: JOHNSON, RYAN D
Address: 1401 S OCEAN DR SUITE 204
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAVID NOSIKOVSKY

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date