2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122116

Entity Name: PRODIGY DELIVERY, INC.

FILED Jan 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1107 LUCAYA DRIVE 1107 LUCAYA DRIVE

PALM BEACH, FL 33404 WEST PALM BEACH, FL 33404

Current Mailing Address: New Mailing Address:

1107 LUCAYA DRIVE P.O. BOX 11771

US PALM BEACH, FL 33404 WEST PALM BEACH, FL 33404

FEI Number: 26-1404450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUTLER, ROYSTON A 1107 LUĆAYA DRIVE

PALM BEACH, FL 33404 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BUTLER, ROYSTON A ROYSTON, BUTLER A Name: Name: 1107 LUCAYA DRIVE P.O. BOX 11771 Address: Address:

City-St-Zip: PALM BEACH, FL 33404 US City-St-Zip: WEST PALM BEACH, FL 33404 US

() Delete Title: VΡ Title: VΡ (X) Change () Addition

Name: BUTLER, SHAUNAGAY S Name: BUTLER, SHAUNAGAY S

1107 LUCAYA DRIVE Address: P.O. BOX 11771 Address:

PALM BEACH, FL 33404 US WEST PALM BEACH, FL 33404 City-St-Zip: 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.

Ρ SIGNATURE: ROYSTON BUTLER 01/21/2009