2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 07, 2006 08:00 AN Secretary of State **DOCUMENT # P35145** PRESTIGE FORD, INC. Principal Place of Business Mailing Address 17701 HWY 441 17701 HWY 441 MT DORA, FL 32757 US MT DORA, FL 32757 US No Chg-P CR2E034 (11/05) 06292006 Applied For 4. FEI Number 59-3078524 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD IN THIS SPACE PLANTATION, FL 33324 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agen) signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. PD TITLE MATTHEWS, IJ NAME STREET ADDRESS 17701 HWY 441 CITY-ST-ZIP MT DORA, FL 32726 TITLE MATTHEWS, D 17701 HWY 441 STREET ADDRESS CITY-ST-ZIP MT DORA, FL 32726 DO NOT WRITE TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 5

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/3/04 (384)255-6412 Destire Phone #

FILED