

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009722

FILED
Jan 18, 2006
Secretary of State

Entity Name: PRESTIGE MANAGEMENT COMPANY SOUTH, INC.

Current Principal Place of Business:

7228 C WESTPORT PL
W PALM BEACH, FL 33413 US

New Principal Place of Business:

7228 C WESTPORT PLACE
WEST PALM BEACH, FL 33413 US

Current Mailing Address:

7228 C WESTPORT PL
W PALM BEACH, FL 33413 US

New Mailing Address:

7228 C WESTPORT PLACE
WEST PALM BEACH, FL 33413 US

FEI Number: 65-0376674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHONEY, BRIAN A
7228 C WEST POINT PLACE
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

MAHONEY, BRIAN A
7228 C WESTPORT PLACE
WEST PALM BEACH, FL 33413 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:

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAHONEY, BRIAN
Address: 7228 C WESTPORT PLACE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: S () Delete
Name: CORNELIUS, PATTI LEE
Address: 7228 C WESTPORT PLACE
City-St-Zip: WEST PALM BEACH, FL 33413

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 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: BRIAN MAHONEY

PRES

01/18/2006

Electronic Signature of Signing Officer or Director

Date