## FILED 2006 FOR PROFIT CORPORATION Apr 03, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P93000014931 1. Entity Name PRESTIGE AUTO SPECIALISTS, INC. Principal Place of Business Mailing Address 10169 BROOKVILLE LANE 6601 LYONS ROAD BOCA RATON, FL 33434 #1-3 COCONUT CREEK, FL 33073 03282006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0390583 \$8.75 Additional 5. Certificate of Status Desired Fee Recuired 8. Name and Address of Current Registered Agent SERRATO, MARCELLO DO NOT WRITE 101 69 BROOKVILLE LN BOCA RATON, FL 33428 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Repistered Agent signature required when reinstating)

FILE N	low!!! F	ZE 15 5	150.00
After May	1, 2006	Fee will	be \$550.00

SERRATO, MARCELLO

PTD

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NAME

OFFICERS AND DIRECTORS

2. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Applied For

Not Applicable

10169 BROOKVILLE LN STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-21P NAME STREET ADDRESS CITY-ST-ZIP Title NAME STREET ACORESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not quality 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 outly, 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: