2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2007 08:00 All Secretary of State DOCUMENT # P94000065599 PRESTIGE HOME MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address 1219 WAVERLY WAY 1219 WAVERLY WAY LONGWOOD FL 32750 LONGWOOD FL 32750 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3265889 Not Applicable 7ip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, NANCY C Street Address (P.O. Box Number is Not Acceptable) 1219 WAVERLY WAY LONGWOOD FL 32750 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent sygnature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Electron Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Addition SMITH, NANCY C NAME NAME 1219 WAVERLY WAY U00000749462 STREET ADDRESS STREET ADDRESS LONGWOOD FL 32750 05/18/07-80024-010 150.00 CITY-SI-7IP CITY-ST-7(P VΡ Delete TITLE TITLE ☐ Change Addition SMITH, JEFFERY NAME NAME 1219 WAVERLY WAY STREET ADDRESS STREET ADDRESS LONGWOOD FL 32750 CITY-S1-ZIP CITY - ST- 7IP TITLE Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS SIRIET ADDRESS CITY-ST-71P CITY-ST-ZIP THEF Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP IIILE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ШŒ Delete TITUE Change Change Addition NAME NAME SIRLET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 efficier 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:

FILED