2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 05, 2008 08:00 Al **Secretary of State DOCUMENT # P96000030067** 1. Entity Name PRESTIGE HOLDINGS, CORP. Principal Place of Business Mailing Address 3233 S. ANDREWS AVE. 3233 S. ANDREWS AVE. FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316 DO NOT WRITE IN THIS SPACE 02262008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-0666486 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KHOURY, SIMON T DO NOT WRITE 3233 S. ANDREWS AVE. FT. LAUDERDALE, FL 33316 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE KHOURY, SIMON T NAME STREET ADDRESS 3233 S. ANDREWS AVE. CITY-ST-ZIP FT. LAUDERDALE, FL 33316 TITLE DO NOT WRITE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

TITLE

STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED