

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056645

FILED
Feb 26, 2008
Secretary of State

Entity Name: AMERICAN PRESTIGE INSURANCE AGENCY, INC.

Current Principal Place of Business:

6169 JOG RD
SUITE A14
LAKE WORTH, FL 33467

New Principal Place of Business:

8918 LANTANA ROAD
SUITE 5
LAKE WORTH, FL 33467

Current Mailing Address:

6169 JOG RD
SUITE A14
LAKE WORTH, FL 33467

New Mailing Address:

8918 LANTANA ROAD
SUITE 5
LAKE WORTH, FL 33467

FEI Number: 65-0685319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMCHARAN, DEODATH L
6169 JOG RD #A-14
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

RAMCHARAN, DEODATH L
8918 LANTANA ROAD, SUITE 5
LAKE WORTH, FL 33467 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: DEODATH L RAMCHARAN

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RAMCHARAN, DEODATH L
Address: 6169 JOG ROAD SUITE A214
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RAMCHARAN, DEODATH L
Address: 8918 LANTANA ROAD, SUITE 5
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify 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: DEODATH L RAMCHARAN

PRES

02/26/2008

Electronic Signature of Signing Officer or Director

Date