2008 FOR PROFIT CORPORATION FILED ANNUAL REPORT Jan 16, 2008 08:00 A Secretary of State **DOCUMENT # P97000055018** 1. Entity Name PRESTIGE MARKETING, INC. Principal Place of Business Mailing Address 5150 PALM VALLEY ROAD POST OFFICE BOX 1879 PONTE VEDRA BEACH, FL 32082 **SUITE 102** PONTE VEDRA BEACH, FL 32082 01062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3453986 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CHEEK, SUSAN 5150 PALM VALLEY ROAD SUITE 102 IN THIS SPACE PONTE VEDRA BEACH_FL 32082 pose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept ubmits this stater 8. The above named er the obligations of regist ered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE D CHEEK, JACK T III NAME 5150 PALM VALLEY ROAD, STE 102 STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 U00000785823 01/17/08-80016-005 150.00 TITLE ח NAME CHEEK, SUSAN 5150 PALM VALLEY ROAD, STE 102 STREET ADDRESS PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not questy for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied entail 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 receipt 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 attachme

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRI