

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066067

FILED
Jan 05, 2006
Secretary of State

Entity Name: PRESTIGE MORTGAGE PROVIDERS, INC.

Current Principal Place of Business:

1920 E HALLANDALE BCH BLVD
STE 600-A
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1920 E HALLANDALE BCH BLVD
STE 600-A
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0854303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, JORGE A
1951 NE 185 TERR.
N. MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARRIOS, JORGE A
Address: 1920 E HALLANDALE BCH BLVD. STE #640
City-St-Zip: HALLANDALE BCH, FL 33009

Title: SD () Delete
Name: BARRIOS, ZONIA G
Address: 1920 E HALLANDALE BCH BLVD. STE #640
City-St-Zip: HALLANDALE BCH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARRIOS, JORGE A
Address: 1920 E HALLANDALE BCH BLVD. STE #600-A
City-St-Zip: HALLANDALE BCH, FL 33009

Title: SD (X) Change () Addition
Name: BARRIOS, ZONIA G
Address: 1920 E HALLANDALE BCH BLVD. STE #600-A
City-St-Zip: HALLANDALE BCH, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE BARRIOS

PD

01/05/2006

Electronic Signature of Signing Officer or Director

Date