

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 25, 2007 08:00 AM
Secretary of State

DOCUMENT # P98000066067		
1. Entity Name PRESTIGE MORTGAGE PROVIDERS, INC.		
Principal Place of Business 1920 E HALLANDALE BCH BLVD STE 600-A HALLANDALE, FL 33009	Mailing Address 1920 E HALLANDALE BCH BLVD STE 600-A HALLANDALE, FL 33009	
DO NOT WRITE IN THIS SPACE		
		 07052007 No Chg-P CR2E034 (11/05)
		4. FEI Number 65-0854303 <div style="float:right">Applied For <input type="checkbox"/> Not Applicable</div>
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent		
BARRIOS, JORGE A 1951 NE 185 TERR. N. MIAMI BEACH, FL 33179		DO NOT WRITE 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>		000000770454 07/25/07-20004-012 150.00 <small>DATE</small>
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BARRIOS, JORGE A 1920 E HALLANDALE BCH BLVD. STE #600-A HALLANDALE BCH, FL 33009	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BARRIOS, ZONIA G 1920 E HALLANDALE BCH BLVD. STE #600-A HALLANDALE BCH, FL 33009	
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12. I hereby 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 if changed, or on an attachment with an address, with all other individuals empowered.		
SIGNATURE:  <u>Jorge A. Barrios</u> <div style="display:flex; justify-content:space-between;"><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small><small>Date</small><small>Daytime Phone #</small></div>		