

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067019

FILED
Mar 29, 2006
Secretary of State

Entity Name: PRESTIGE MORTGAGE LENDING, INC.

Current Principal Place of Business:

1065 NE 125TH ST
300
N MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

1065 NE 125TH ST
300
N MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 65-0854949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTAKER, LAURIE S
1065 NE 125 ST #300
N MIAMI, FL 33161 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: PVTD () Delete
Name: WHITTAKER, LAURIE S
Address: 1065 NE 125 ST #300
City-St-Zip: N MIAMI, FL 33161

Title: SD () Delete
Name: WHITTAKER, HELEN R
Address: 12000 N BAYSHORE DR #108
City-St-Zip: N MIAMI, FL 33181

Title: VP () Delete
Name: WHITTAKER, LAURIE S
Address: 1065 N.E. 125 ST #300
City-St-Zip: N MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAURIE S. WHITTAKER

PRES

03/29/2006

Electronic Signature of Signing Officer or Director

Date