

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067019

FILED
Mar 25, 2009
Secretary of State

Entity Name: PRESTIGE MORTGAGE LENDING, INC.

Current Principal Place of Business:

15251 NE 18TH AVENUE
11
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

15251 NE 18TH AVENUE
11
N MIAMI BEACH, FL 33162 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
15251 NE 18TH AVENUE
11
NORTH MIAMI BEACH, FL 33162 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: 15251 NE 18TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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

03/25/2009

Electronic Signature of Signing Officer or Director

_____ Date