

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42322

FILED
Apr 20, 2009
Secretary of State

Entity Name: PRESTIGE GUNITE INC.

Current Principal Place of Business:

100 W. BAY STREET - SUITE 700
JACKSONVILLE, FL 32202

New Principal Place of Business:

8529 SOUTHPARK CIRCLE
SUITE 320
ORLANDO, FL 32819

Current Mailing Address:

100 W. BAY STREET - SUITE 700
JACKSONVILLE, FL 32202

New Mailing Address:

8529 SOUTHPARK CIRCLE
SUITE 320
ORLANDO, FL 32819

FEI Number: 65-0252164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOHER, DOUGLAS A
100 W. BAY STREET - SUITE 700
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BOOHER, DOUGLAS A
8529 SOUTHPARK CIRCLE
SUITE 320
ORLANDO, FL 32819 US

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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAGNER, JORGE
Address: 7228-C WESTPORT PL
City-St-Zip: W PALM BEACH, FL 33413 US

Title: CFOT () Delete
Name: DAVIS, MICHAEL
Address: 7228 C WESTPORT PLACE
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: S () Delete
Name: MALICKI, JOLANTA
Address: 7228 C WESTPORT PLACE
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: AS () Delete
Name: BOOHER, DOUGLAS
Address: 7228 C WESTPORT PLACE
City-St-Zip: WEST PALM BEACH, FL 33413 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAGNER, JORGE
Address: 8529 SOUTHPARK CIRCLE, SUITE 320
City-St-Zip: ORLANDO, FL 32819 US

Title: CFOT (X) Change () Addition
Name: DAVIS, MICHAEL
Address: 8529 SOUTHPARK CIRCLE, SUITE 320
City-St-Zip: ORLANDO, FL 32819 US

Title: S (X) Change () Addition
Name: MALICKI, JOLANTA
Address: 8529 SOUTHPARK CIRCLE, SUITE 320
City-St-Zip: ORLANDO, FL 32819 US

Title: AS (X) Change () Addition
Name: BOOHER, DOUGLAS
Address: 8529 SOUTHPARK CIRCLE, SUITE 320
City-St-Zip: ORLANDO, FL 32819 US

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: DOUGLAS A. BOOHER

AS

04/20/2009

Electronic Signature of Signing Officer or Director

Date