

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V19015

FILED
Sep 20, 2006
Secretary of State

Entity Name: PRESTIGE AIR CONDITIONING SYSTEMS, INC.

Current Principal Place of Business:

2610 RIDGEWAY AVE
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

2610 RIDGEWAY AVE
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0313061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAHN, PAUL
4240 121ST TERRACE NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

GOLLOUB, SCOTT
7668 NW 122 DRIVE
PARKLAND, FL 33076 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: GOLLOUB, SCOTT

09/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JAHN, PAUL,
Address: 4240 121ST TERRACE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GOLLOUB, SCOTT
Address: 7668 NW 122 DRIVE
City-St-Zip: PARKLAND, FL 33076 US

Title: VP () Change (X) Addition
Name: ZAGER, JAY
Address: 4401NW 95 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TREA () Change (X) Addition
Name: ZAGER, HOLLIE
Address: 4401 NW 95 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: SCOTT GOLLOUB

PRES

09/20/2006

Electronic Signature of Signing Officer or Director

Date