

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20857

FILED
May 13, 2008
Secretary of State

Entity Name: PRESTIGE FINANCIAL GROUP, INC.

Current Principal Place of Business:

2003 WEST CYPRESS CREEK ROAD
SUITE 110
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

2017 NE 24TH STREET
WILTON MANORS, FL 33305 US

New Mailing Address:

FEI Number: 65-0926430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, DONALD S
2017 NE 24TH ST
WILTON MANORS, FL 33305 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, DONALD S
Address: 2017 NE 24TH ST
City-St-Zip: WILTON MANORS, FL 33305

Title: VP () Delete
Name: MONTANUS, MARK VP
Address: 2003 WEST CYPRESS CREEK ROAD #110
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: DONALD JONES

PRES

05/13/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date