

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20857

FILED  
Apr 28, 2009  
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:

300 EAST OAKLAND PARK BLVD  
280  
WILTON MANORS, FL 33334 US

## 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

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: VP (X) Change ( ) Addition  
Name: MONTANUS, MARK VP  
Address: 300 EAST OAKLAND PARK BLVD  
City-St-Zip: WILTON MANORS, FL 33334 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: DONALD S. JONES

P

04/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date