

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110306

FILED
Feb 16, 2010
Secretary of State

Entity Name: PROSPERITY 1 INC.

Current Principal Place of Business:

605 2ND ST.
INDIAN ROCKS, FL 33785 US

New Principal Place of Business:

1375 PASADENA AVE. S.
#603
SOUTH PASADENA, FL 333707 US

Current Mailing Address:

605 2ND ST.
INDIAN ROCKS, FL 33785 US

New Mailing Address:

1375 PASADENA AVE. S.
#603
SOUTH PASADENA, FL 333707 US

FEI Number: 59-3685469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVES, FRANK R
605 2ND ST.
INDIAN ROCKS, FL 33785 US

Name and Address of New Registered Agent:

LEVES, FRANK R
1375 PASADENA AVE. S.
#603
SOUTH PASADENA, FL 33707 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: FRANK R LEVES

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEVES, FRANK R
Address: 1375 PASADENA AVE. S.
City-St-Zip: SOUTH PASADENA, FL 33707 US

I hereby 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 all other like empowered.

SIGNATURE: FRANK R LEVES

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date