## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # F03000006032 1. Entity Name ROSPER, INC. Principal Place of Business Mailing Address 200 VESEY STREET 200 VESEY STREET NEW YORK, NY 10285 NEW YORK, NY 10285 01042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-2871884 Not Applicable \$8.75 Additional 5. Certificate of Status Desired The state of the state of 6. Name and Address of Current Registered Agent CIT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE <del>U00000295871</del> 04/09/05-80047-805 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PCD HOUSE, DAVID C NAME STREET ADDRESS 200 VESEY STREET CITY-ST-ZIP NEW YORK, NY 10285 Λ<u>L</u>D TITLE DIVILEK, JAROMIR G NAME STREET ADDRESS 200 VESEY STREET NEW YORK, NY 10285 CITY-ST-ZIP TITLE NORMAN, STEPHEN P NAME STREET ADDRESS 200 VESEY STREET DO NOT WRITE NEW YORK, NY 10285 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CUTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is the and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED**