2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2007 8:00 am Secretary of State DOCUMENT # F03000006032 04-20-2007 90194 001 ***300.00 1. Entity Name ROSPER, INC. Principal Place of Business Mailino Address 200 VESEY STREET 200 VESEY STREET NEW YORK, NY 10285 NEW YORK, NY 10285 66010264 No Chg-P CR2E034 (11/05) 04122007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-2871884 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PCD TITLE NAME HOUSE, DAVID C 200 VESEY STREET STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10285 TITLE DIVILEK JAROMIR G NAME 200 VESEY STREET STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10285 TITLE NORMAN, STEPHEN P NAME 200 VESEY STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10285 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trusted 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 attact must with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

> Norman SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

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