

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001406

Entity Name: PROSPHERE, INC.

FILED  
May 01, 2007  
Secretary of State

## Current Principal Place of Business:

4350 W. CYPRESS ST., #900  
TAMPA, FL 33607

## New Principal Place of Business:

## Current Mailing Address:

4350 W. CYPRESS ST., #900  
TAMPA, FL 33607

## New Mailing Address:

FEI Number: 56-2554066

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHAER, ALFRED E  
4300 W. CYPRESS ST., #900  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

FISCHMAN, BRUCE D ESQ  
3050 BISCAYNE BLVD  
SUITE 600  
MIAMI, FL 33137 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: BRUCE FISCHMAN

05/01/2007

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: CIUREJ, TOM  
Address: 4350 W. CYPRESS ST., #900  
City-St-Zip: TAMPA, FL 33607

Title: C (X) Delete  
Name: SCHAEER, ALFRED E  
Address: 4350 W. CYPRESS ST., #900  
City-St-Zip: TAMPA, FL 33607

Title: D (X) Delete  
Name: CORLIETO, MARTIN  
Address: 4350 W. CYPRESS ST., #900  
City-St-Zip: TAMPA, FL 33607

Title: D (X) Delete  
Name: BIRES, KEN  
Address: 4350 W. CYPRESS ST., #900  
City-St-Zip: TAMPA, FL 33607

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MEDINA, GERMAN  
Address: 4350 W. CYPRESS ST., #900  
City-St-Zip: TAMPA, FL 33607

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GERMAN MEDINA

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date