

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004205

FILED
Jan 31, 2008
Secretary of State

Entity Name: PROSPERA LIFE & ANNUITY SERVICES, INC.

Current Principal Place of Business:

5429 LBJ FREEWAY, SUITE 400
DALLAS, TX 75240

New Principal Place of Business:

Current Mailing Address:

5429 LBJ FREEWAY, SUITE 400
DALLAS, TX 75240

New Mailing Address:

FEI Number: 75-2225660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ.
1267 BERKSHIRE LANE, SUITE 200
TARPON SPRINGS, FL 34688 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: PS () Delete
Name: PASCUZZI, RICHARD D
Address: 1098 EDITH CIRCLE
City-St-Zip: RICHARDSON, TX 75080

Title: T () Delete
Name: STRINGER, DAVID
Address: 7203 MONTECELLO PKWY.
City-St-Zip: COLLEYVILLE, TX 76034

Title: V () Delete
Name: EDWARDS, TIM
Address: 5504 JANET LANE
City-St-Zip: COLLEYVILLE, TX 76034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PASCUZZI, RICHARD D
Address: 5429 LBJ FREEWAY, SUITE 400
City-St-Zip: DALLAS, TX 75240

Title: T (X) Change () Addition
Name: STRINGER, DAVID
Address: 5429 LBJ FREEWAY, SUITE 400
City-St-Zip: DALLAS, TX 75240

Title: V (X) Change () Addition
Name: EDWARDS, TIM
Address: 5429 LBJ FREEWAY, SUITE 400
City-St-Zip: DALLAS, TX 75240

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: RICHARD PASCUZZI

PRES

01/31/2008

Electronic Signature of Signing Officer or Director

Date