


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2007 08:00 AM
Secretary of State

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| DOCUMENT # K75231 |  |
| 1. Entity Name PROSPECT FINANCE CORPORATION | |

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|---|---|
| Principal Place of Business 2570 FOREST HILL BLVD #103 W PALM BEACH, FL 33406 | Mailing Address 2570 FOREST HILL BLVD #103 W PALM BEACH, FL 33406 |
|---|---|

DO NOT WRITE IN THIS SPACE



01032007 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 65-0109300 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

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| 6. Name and Address of Current Registered Agent CARSON, WAYNE 2570 FOREST HILL BLVD 103 WEST PALM BCH, FL 33406 |
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**DO NOT WRITE
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

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD ULRIKE, CARSON 2570 FOREST HILL BLVD 103 WEST PALM BCH, FL 33406 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TS CARSON, WAYNE 2570 FOREST HILL BLVD 103 WEST PALM BCH, FL 33406 |
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01/08/07-80024-002 150.00

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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 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.

SIGNATURE: Wayne Carson Wayne Carson 1/4/7 561-642-9744
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #