2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75231

Entity Name: PROSPECT FINANCE CORPORATION

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1495C FOREST HILL BLVD., W. WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

1495C FOREST HILL BLVD., W. WEST PALM BEACH, FL 33406

FEI Number: 65-0109300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARSON, WAYNE
2570 FOREST HILL BLVD 103
WEST PALM BCH, FL 33406 US
CARSON, WAYNE
1495C FOREST HILL BLVD 103
WEST PALM BCH, FL 33406 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: WAYNE CARSON 04/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: ULRIKE, CARSON

Address: 1495C FOREST HILL BLVD., W. City-St-Zip: WEST PALM BEACH, FL 33406

Title: TS

Name: CARSON, WAYNE

Address: 1495C FOREST HILL BLVD., W. City-St-Zip: WEST PALM BEACH, FL 33406

I hereby 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 all other like empowered.

SIGNATURE: WAYNE CARSON TREA 04/26/2010