2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002388

Entity Name: PROSPERITY CENTER, INC.

FILED Apr 28, 2006 Secretary of State

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

633 NE 167TH STREET 633 NE 167TH STREET N MIAMI BEACH, FL 33162

SUITE # 601

N MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

633 NE 167TH STREET 633 NE 167TH STREET N MIAMI BEACH, FL 33162

SUITE # 601

N MIAMI BEACH, FL 33162

FEI Number: 37-1512969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOPE, CAROL BENEDICT, LLOYD 633 NÉ 167TH STREET 4835 HOLLYWOOD BLVD N MIAMI BEACH, FL 33162 US SUITE #2

HOLLYWOOD, FL 33021 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: LLOYD BENEDICT 04/28/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

HOPE, CAROL H HOPE, CAROL H Name: Name: 633 NE 167TH STREET Address: 633 NE 167TH STREET SUITE # 601 Address:

City-St-Zip: N MIAMI BEACH, FL 33162 City-St-Zip: N MIAMI BEACH, FL 33162

Title: () Delete Title: (X) Change () Addition

Name: HOPE, MICHAEL Name: HOPE, MICHAEL Address: 633 NE 167TH STREET Address:

633 NE 167TH STREET SUITE # 601 City-St-Zip: N MIAMI BEACH, FL 33162

N MIAMI BEACH, FL 33162 City-St-Zip:

Title: VS (X) Delete Title: () Change () Addition

PRICE, VIVIAN Name: Name: 633 NE 167TH STREET Address: Address: City-St-Zip: N MIAMI BEACH, FL 33162 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROL HOPE Ρ 04/28/2006