2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046131

Entity Name: PROSPERITY INVESTMENT SERVICES, INC.

FILED Feb 14, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 19830 LOOKOUT LANE EUSTIS, FL 32736 **Current Mailing Address: New Mailing Address:** 19830 LOOKOUT LANE EUSTIS, FL 32736 FEI Number: 59-3644852 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: LABOO, LISA R 19830 LOOKOUT LANE EUSTIS, FL 32736

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LABOO, LISA R
 Name:
 LABOO, LISA R

 Address:
 19830 LOOKOUT LANE
 Address:
 19830 LOOKOUT LANE

 City-St-Zip:
 EUSTIS, FL 32736
 City-St-Zip:
 EUSTIS, FL 32736

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA R. LABOO PRES 02/14/2007