2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 31, 2006 08:00 AN Secretary of State DOCUMENT # P00000075826 PROSPEROUS INVESTMENT PROPERTIES, INC. Principal Place of Business Mailing Address 5409 NORTH STATE RD. 7 5409 NORTH STATE RD.7 TAMARAC, FL 33319 TAMARAC, FL 33319 07262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1030737 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, WINSTON O DO NOT WRITE 5409 NORTH STATE RD. 7 TAMARAC, FL 33319 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!II FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution corporation did not receive the prior notice. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS THE HERNANDEZ, WINSTON O NAME 5409 NORTH STATE RD. 7 STREET ADDRESS CITY - ST - ZIP TAMARAC, FL 33319 H00000572758 NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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: _

STREET ADDRESS

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WINSTON HERNANDEZ

FILED