

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077621

FILED
Apr 28, 2008
Secretary of State

Entity Name: PROSPERITY FINANCIAL GROUP INC.

Current Principal Place of Business:

2000 N. FLORIDA MANGO RD
107
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2646 RANCH HOUSE RD
WEST PALM BEACH, FL 33406

Current Mailing Address:

2646 RANCH HOUSE RD
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 65-1025410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, NIKKI L
2646 RANCH HOUSE RD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

BOOTH, NIKKI L PRES
2646 RANCH HOUSE RD
WEST PALM BEACH, 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: NIKKI L. BOOTH

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BOOTH, NIKKI L PRES
Address: 2646 RANCH HOUSE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP () Delete
Name: BOOTH, RICHARD S VP
Address: 2646 RANCH HOUSE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: NIKKI L. BOOTH

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date