

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001002

Entity Name: PROSPERITY VENTURES, INC.

FILED  
May 05, 2005  
Secretary of State

## Current Principal Place of Business:

11181 ELLISON WILSON RD  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

## Current Mailing Address:

11181 ELLISON WILSON RD  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

4413 SW MARTIN HIGHWAY  
PALM CITY, FL 34990

FEI Number: 65-1061610

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCRACKEN, JOHN B  
505 SOUTH FLAGLER DRIVE  
SUITE 1100  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

TASINI, OREN ESQ  
660 US HIGHWAY ONE  
THIRD FLOOR  
NORTH PALM BEACH, FL 33408 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: OREN TASINI

05/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KLEILA, JUDE T  
Address: 11181 ELLISON WILSON ROAD  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S/T ( ) Delete  
Name: KLEILA, LINDA J  
Address: 7741 NORTHTREE WAY  
City-St-Zip: LAKE WORTH, FL 33467

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change ( ) Addition  
Name: KLEILA, JUDE T  
Address: 11181 ELLISON WILSON ROAD  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S/T (X) Change ( ) Addition  
Name: KLEILA, LINDA J  
Address: 2197 SW MAINSAIL TERRACE  
City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LINDA KLEILA

S/T

05/05/2005

Electronic Signature of Signing Officer or Director

Date