

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001002

FILED
Jul 07, 2006
Secretary of State

Entity Name: PROSPERITY VENTURES, INC.

Current Principal Place of Business:

11181 ELLISON WILSON RD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

4413 SW MARTIN HIGHWAY
PALM CITY, FL 34997

Current Mailing Address:

4413 SW MARTIN HIGHWAY
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 65-1061610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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/P () 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: 2197 SW MAINSAIL TERRACE
City-St-Zip: STUART, FL 34997

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 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: LINDA KLEILA

S/T

07/07/2006

Electronic Signature of Signing Officer or Director

Date