2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jun 30, 2006 08:00 AN DOCUMENT # P01000048333 **Secretary of State** 1. Entity Name PROSPERITY PRODUCTS, INC. Principal Place of Business Mailing Address 7020 NW 2ND AVE. MIAMI FL 33150 7020 NW 2ND AVE. **MIAMI FL 33150** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For 65-1104021 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHARLES, JACQUES Street Address (P.O. Box Number is Not Acceptable) 7020 NW 2 AVE MIAMI FL 33150 Zip Code F 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 < (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change Addition ☐ Delete NAME CHARLES, JACQUES NAME STREET ADDRESS 7017 NW 5 CT STREET ADDRESS U00000567793 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33150 30/06-80004-004 550.00 Addition Delete Change TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition Delete TABLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition THE TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP Delete Change ☐ Addition HHE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06-27-06-751-2966