2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2005
Secretary of State

DOCUMENT# P01000052380

Entity Name: PROSPERITY PLUS MORTGAGE, INC.

Current Principal Place of Business:

20535 NW 2ND AVE
SUITE 202
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

20535 NW 2ND AVE
SUITE 202
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 65-1109439 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALKER, NICOLE
20620 N.W. 34TH AVENUE
MIAMI, FL 33056 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: TRE ( ) Delete
Name: WALKER, BODEREK MISS
Address: 20535 NW 2ND AVE SUITE 202
City-St-Zip: MIAMI, FL 33169 US

Title: PRES ( ) Delete
Name: WALKER, NICOLE MRS.
Address: 20535 NW 2ND AVE SUITE 202
City-St-Zip: MIAMI, FL 33169 US

Title: SEC ( ) Delete
Name: WALKER, TASHARI MISS
Address: 20535 NW 2ND AVE SUITE 202
City-St-Zip: MIAMI, FL 33169

Title: DIR ( ) Delete
Name: ROSS, BETTY MRS.
Address: 20535 NW 2ND AVE SUITE 202
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: NICOLE WALKER PRE 01/06/2005

Electronic Signature of Signing Officer or Director — Date