

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088306

FILED
Mar 11, 2005
Secretary of State

Entity Name: PROSPERITY DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

210B SW OCEAN BLVD
STUART, FL 34994 US

New Principal Place of Business:

613 SW CAMDEN AVE
STUART, FL 34994 US

Current Mailing Address:

210B SW OCEAN BLVD
STUART, FL 34994 US

New Mailing Address:

613 SW CAMDEN AVE
STUART, FL 34994 US

FEI Number: 65-1135741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOPKO, JAMES
853 SE MONTEREY COMMONS BLVD
STUART, FL 34996 US

Name and Address of New Registered Agent:

GIUNTA, DAVID R
613 SW CAMDEN AVE
STUART, FL 34994 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: DAVID R. GIUNTA

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIUNTA, DAVID R
Address: 4272 SE COVE LAKE CIRCLE #102
City-St-Zip: STUART, FL 34997

Title: D (X) Delete
Name: WILLIAMS, J MICHAEL
Address: 2057 NW ESTUMRY CT
City-St-Zip: STUART, FL 34994

Title: D (X) Delete
Name: GROPP, TERRANCEL A
Address: P.O. BOX 1518
City-St-Zip: PLAM CITY, FL 34991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GIUNTA, DAVID R
Address: 613 SW CAMDEN AVE
City-St-Zip: STUART, FL 34994

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: DAVID R. GIUNTA

PRES

03/11/2005

Electronic Signature of Signing Officer or Director

Date