

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021359

Entity Name: PROSPER FINANCIAL INC.

FILED
Feb 14, 2006
Secretary of State

Current Principal Place of Business:

530 VITTORIO AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

4801 ALHAMBRA CIRCLE
CORAL GABLES, FL 33146

Current Mailing Address:

P.O. BOX 331916
MIAMI, FL 33233

New Mailing Address:

FEI Number: 03-0506799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZ, MARIA C
530 VITTORIO AVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MAZ, MARIA C
4801 ALHAMBRA CIRCLE
CORAL GABLES, FL 33146 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: MARIA CAMILA MAZ

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAZ, MARIA C
Address: 530 VITTORIO AVE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAZ, MARIA C
Address: PO BOX 331916
City-St-Zip: MIAMI, FL 33233

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: MARIA CAMILA MAZ

P

02/14/2006

Electronic Signature of Signing Officer or Director

Date