2008 FOR PROFIT CORPORATION

Jan 16, 2008 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT # P03000087162** PROSPERITY PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 4612 S. RIDGEWOOD AVE 4612 S. RIDGEWOOD AVE PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 CR2E034 (11/05) 01112008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3687145 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CHOU, VICTORIA C DO NOT WRITE 4612 S. RIDGEWOOD AVE PORT ORANGE, FL 32127 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE 19 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CHOU, VICTORIA NAME STREET ADDRESS 4612 S. RIDGEWOOD AVE PORT ORANGE, FL 32127 CITY-ST-ZIP TITLE .000000785753 ILICIC, MILOJE -01/17/08-80013-023 150.00 STREET ADDRESS 4612 S. RIDGEWOOD AVE PORT ORANGE, FL 32127 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 employered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED