

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000009824

FILED
May 11, 2006
Secretary of State**Entity Name:** PROSPERITY DESIGN AND DEVELOPMENT, INC.**Current Principal Place of Business:**307 NW 10 TERR
HALLANDALE BEACH, FL 33009**New Principal Place of Business:****Current Mailing Address:**307 NW 10 TERR
HALLANDALE BEACH, FL 33009**New Mailing Address:****FEI Number:** 65-1213618**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ADAY, AUGUSTO
9925 SW 21 ST
MIAMI, FL 33165 US**Name and Address of New Registered Agent:**ADAY JR., AUGUSTO
10351 SW 49TH ST
MIAMI, FL 33165 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: AUGUSTO ADAY JR

05/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAY, AUGUSTO
Address: 9925 SW 21 ST
City-St-Zip: MIAMI, FL 33165

Title: T () Delete
Name: BEVELACQUA, JOSEPH
Address: 7420 N OAKMONT DRIVE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP,S (X) Change () Addition
Name: ADAY JR, AUGUSTO
Address: 10351 SW 49TH ST
City-St-Zip: MIAMI, FL 33165

Title: P,T (X) Change () Addition
Name: SANTANA III, VICTOR S R.A.
Address: 307 NW 10 TERR
City-St-Zip: HALLANDALE, FL 33009

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: AUGUSTO ADAY JR

VP

05/11/2006

Electronic Signature of Signing Officer or Director

Date