

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073493

FILED
Apr 15, 2006
Secretary of State

Entity Name: PROSPERITY FINANCIAL MORTGAGE CORP

Current Principal Place of Business:

7925 NW 12 STREET
125
MIAMI, FL 33126

New Principal Place of Business:

4155 SW.130 AVE. STE.205
205
MIAMI, FL 33175

Current Mailing Address:

7925 NW 12 STREET
125
MIAMI, FL 33126

New Mailing Address:

4155 SW.130 AVE.
STE.205
MIAMI, FL 33175

FEI Number: 20-1087185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, AURORA I
6691 SW 155 AVE.
MIAMI, FL 33193 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: PVST () Delete
Name: FERNANDEZ, AURORA I
Address: 6691 SW 155 AVE.
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: AURORA FERNANDEZ

D

04/15/2006

Electronic Signature of Signing Officer or Director

Date