

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041507

FILED
Mar 19, 2007
Secretary of State

Entity Name: PROSPERITY GROUP ENTERPRISES, INC.

Current Principal Place of Business:

1734 SW 10TH STREET
MIAMI, FL 33135

New Principal Place of Business:

9239 SW 37TH STREET
MIAMI, FL 33165

Current Mailing Address:

1734 SW 10TH STREET
MIAMI, FL 33135

New Mailing Address:

9239 SW 37TH STREET
MIAMI, FL 33165

FEI Number: 20-2585533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, SYLVIA
1734 SW 10TH STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

TORRES, SYLVIA
9239 SW 37TH STREET
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:

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, SYLVIA
Address: 1734 SW 10TH STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, SYLVIA
Address: 9239 SW 37TH STREET
City-St-Zip: MIAMI, FL 33165

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: SYLVIA TORRES

P

03/19/2007

Electronic Signature of Signing Officer or Director

Date