

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062167

FILED
May 18, 2007
Secretary of State

Entity Name: PROSPERITY ONE MORTGAGE CORPORATION

Current Principal Place of Business:

700 VILLAGE SQUARE CROSSING
SUITE 102A
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

700 VILLAGE SQUARE CROSSING
SUITE 102A
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 20-2743802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, MICHAEL
700 VILLAGE SQUARE CROSSING
SUITE 102 A
PALM BEACH GARDENS, FL 33410 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOYD, MICHAEL P
Address: 700 VILLAGE SQUARE CROSSING ST102A
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 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: MICHAEL BOYD

PRES

05/18/2007

Electronic Signature of Signing Officer or Director

Date