

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086818

FILED  
Jul 02, 2008  
Secretary of State

**Entity Name:** PROSPERITY HOMES INVESTMENT & REAL ESTATE INC.

**Current Principal Place of Business:**

3069 FOREST HILL BLVD  
WEST PALM BEACH, FL 33406

**New Principal Place of Business:**

2485 CIRCLE DRIVE  
WEST PALM BEACH, FL 33406

**Current Mailing Address:**

2485 CIRCLE DR  
WEST PALM BEACH, FL 33406

**New Mailing Address:**

**FEI Number:** 20-3018055      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

PADRON, DIANA  
2485 CIRCLE DRIVE  
WPB, FL 33406 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: DIANA PADRON

07/02/2008

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: PD ( ) Delete  
Name: PADRON, DIANA  
Address: 3069 FOREST HILL BLVD  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VST ( ) Delete  
Name: PADRON, RAQUEL  
Address: 3069 FOREST HILL BLVD  
City-St-Zip: WEST PALM BEACH, FL 33406

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DIANA PADRON

PD

07/02/2008

Electronic Signature of Signing Officer or Director

Date