

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000134564

FILED
Apr 14, 2008
Secretary of State

Entity Name: PROSPER DISCOUNT AUTO SALES, INC

Current Principal Place of Business:

2610 WINDSOR AVENUE
WEST PALM BCH, FL 33407

New Principal Place of Business:

Current Mailing Address:

2610 WINDSOR AVENUE
WEST PALM BCH, FL 33407

New Mailing Address:

FEI Number: 99-9999999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONEL, DECIUS PD
9176 PINEVILLE DR
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

ADELINE, PREVALUS PD
3626 HIWATA CT
WEST PALM BEACH, FL 33409 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: ADELINE PREVALUS

04/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RONEL, DECIUS
Address: 9176 PINEVILLE DR
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ADELINE, PREVALUS
Address: 3626 HIWATA CT
City-St-Zip: WEST PALM BEACH, FL 33409

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: ADELINE PREVALUS

PD

04/14/2008

Electronic Signature of Signing Officer or Director

Date