

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000134564

**FILED**  
**Mar 24, 2009**  
**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:**P O BOX 9318  
RIVIERA BEACH, FL 33419**FEI Number:** 99-9999999**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**JEAN SERGE, JEAN BAPTISTE PD  
2610 WINDSOR AVE  
WEST PALM BEACH, FL 33407 US**Name and Address of New Registered Agent:**ADELINE, PREVALUS PD  
3626 HIAWATTA AVE  
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

03/24/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: JEAN SERGE, JEAN BAPTISTE  
Address: 2610 WINDSOR AVE  
City-St-Zip: WEST PALM BEACH, FL 33407

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

Title: PD (X) Change ( ) Addition  
Name: ADELINE, PREVALUS  
Address: 3626 HIAWATTA AVE  
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

03/24/2009

Electronic Signature of Signing Officer or Director

Date