

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165304

FILED
Aug 10, 2007
Secretary of State

Entity Name: PROSPEROUS FLORIDIAN PROPERTIES, INC.

Current Principal Place of Business:

3564 CLARK ROAD
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

4411 BEE RIDGE ROAD
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 20-3991974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, BRIAN
2937 BEE RIDGE ROAD
SUITE 2
SARASOTA, FL 34239 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: FORSYTHE, ALISABETHE
Address: 4411 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34233 US

Title: D () Delete
Name: FORSYTHE, ARIC
Address: 4411 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34233 US

Title: D () Delete
Name: FORSYTHE, AUTUMN-BREEZE
Address: 2572 10TH STREET, #201
City-St-Zip: SARASOTA, FL 34237 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALISABETHE FORSYTHE

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08/10/2007

Electronic Signature of Signing Officer or Director

Date