

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Sep 13, 2007 8:00 am**  
**Secretary of State**

09-13-2007 90001 025 \*\*\*150.00

<b>DOCUMENT # P06000005099</b> 1. Entity Name <b>PROSPERITY 57, INC.</b>			
Principal Place of Business <b>16565 NORTH EAST 26TH AVENUE SUITE 5-E NORTH MIAMI, FL 33160 US</b>		Mailing Address <b>16565 NORTH EAST 26TH AVENUE SUITE 5-E NORTH MIAMI, FL 33160 US</b>	
2. Principal Place of Business - No P.O. Box # <b>61 SE 3rd AVENUE</b> Suite, Apt. #, etc.		3. Mailing Address <b>61 SE 3rd AVENUE</b> Suite, Apt. #, etc.	
City & State <b>HALLANDALE BEACH, FL</b> Zip <b>33009</b>		City & State <b>HALLANDALE BEACH, FL</b> Zip <b>33009</b>	
Country <b>USA</b>		Country <b>USA</b>	
6. Name and Address of Current Registered Agent <b>OLSTEIN, PETER 16565 NORTH EAST 26TH AVENUE SUITE 5-E NORTH MIAMI, FL 33160</b>		7. Name and Address of New Registered Agent Name <b>OLSTEIN, PETER</b> Street Address (P.O. Box Number is Not Acceptable) <b>61 SE 3rd AVENUE</b> City <b>HALLANDALE BEACH</b> <b>FL</b> Zip Code <b>33009</b>	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u><i>Peter Olstein</i></u> (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE: <u>9/10/07</u>			
<b>FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE <b>PVTS</b> <input type="checkbox"/> Delete NAME <b>OLSTEIN, PETER</b> STREET ADDRESS <b>16565 N.E. 26 AVENUE, SUITE 5-E</b> CITY-ST-ZIP <b>NORTH MIAMI, FL 33160</b>	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP		
TITLE <b>D</b> <input type="checkbox"/> Delete NAME <b>OLSTEIN, PETER</b> STREET ADDRESS <b>16565 N.E. 26 AVENUE, SUITE 5-E</b> CITY-ST-ZIP <b>NORTH MIAMI, FL 33160</b>	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u><i>Peter Olstein</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		<u>9/10/07</u> <u>305-360-4277</u> Date Daytime Phone #	

ATTACHMENT  
50001776  
#P06000005099

Division of Corporations:

I am writing this letter on behalf of Prosperity 57 Inc requesting that any penalties be waived as I have relocated to a new address and have just received the notice that the corporation has to have the \$150 fee by September 14, 2007.

Thank you for your understanding.

Sincerely,

  
Peter Olstein

President

Prosperity 57, Inc