

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025040

FILED
Feb 24, 2009
Secretary of State

Entity Name: BOUNTIFUL, WEALTH, PROSPERITY INC.

Current Principal Place of Business:

9426 AEGEAN DRIVE
BOCA RATON, FL 334966683

New Principal Place of Business:

9426 AEGEAN DRIVE
BOCA RATON, FL 33496

Current Mailing Address:

9426 AEGEAN DRIVE
BOCA RATON, FL 334966683

New Mailing Address:

9426 AEGEAN DRIVE
BOCA RATON, FL 33496

FEI Number: 65-1296651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHONG, IVAN P
9426 AEGEAN DRIVE
BOCA RATON, FL 334966683 US

Name and Address of New Registered Agent:

CHONG, IVAN P
9426 AEGEAN DRIVE
BOCA RATON, FL 33496 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: IVAN P. CHONG

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHONG, IVAN P
Address: 9426 AEGEAN DRIVE
City-St-Zip: BOCA RATON, FL 334966683

Title: V () Delete
Name: CHONG, SANDRA C
Address: 9426 AEGEAN DRIVE
City-St-Zip: BOCA RATON, FL 334966683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHONG, IVAN P
Address: 9426 AEGEAN DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: V.P. (X) Change () Addition
Name: CHONG, SANDRA C
Address: 9426 AEGEAN DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: IVAN P. CHONG

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

Date