

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050466

FILED
Sep 04, 2008
Secretary of State

Entity Name: PROSPERITY MORTGAGES & INVESTMENTS CO.

Current Principal Place of Business:

4216 CENTER KEY RD. #927
WINTER PARK, FL 32792

New Principal Place of Business:

45 AUTUMN BREEZE WAY
WINTER PARK, FL 32792

Current Mailing Address:

4216 CENTER KEY RD. #927
WINTER PARK, FL 32792

New Mailing Address:

P.O. BOX 4464
WINTER PARK, FL 32793

FEI Number: 32-0202520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COSME, EVELYN
4216 CENTER KEY RD. #927
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

COSME, EVELYN
45 AUTUMN BREEZE WAY
WINTER PARK, FL 32792 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: EVELYN COSME

09/04/2008

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/D () Delete
Name: COSME, EVELYN
Address: 4216 CENTER KEY RD. #927
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: COSME, EVELYN
Address: 45 AUTUMN BREEZE WAY
City-St-Zip: WINTER PARK, FL 32792

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: EVELYN COSME

P/D

09/04/2008

Electronic Signature of Signing Officer or Director

Date