

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108345

Entity Name: PROSPER NO.1, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

6739 SE SOUTH MARINE WAY
STUART, FL 34996

New Principal Place of Business:

6739 SE SOUTH MARINA WAY
STUART, FL 34996

Current Mailing Address:

6739 SE SOUTH MARINE WAY
STUART, FL 34996

New Mailing Address:

6739 SE SOUTH MARINA WAY
STUART, FL 34996

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLLMAN, LOUIS A
314 RIVER EDGE ROAD
JUPITER, FL 33477 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: PROSPERI, GIANNI
Address: PO BOX 33209
City-St-Zip: PALM BEACH GRDENS, FL 33420

Title: S () Delete
Name: ROTHPLETZ, ROLAND
Address: 6739 SE SOUTH MARINE WAY
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: ROTHPLETZ, ROLAND
Address: 6739 SE SOUTH MARINA WAY
City-St-Zip: STUART, FL 34996

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: ROTHPLETZ ROLAND

S

05/01/2009

Electronic Signature of Signing Officer or Director

Date