

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38021

FILED
Jan 10, 2006
Secretary of State

Entity Name: PROSPECT ENTERPRISES, INC.

Current Principal Place of Business:

550 CERES AVENUE
LOS ANGELES, CA 90013

New Principal Place of Business:

625 KOHLER STREET
LOS ANGELES, CA 90013

Current Mailing Address:

21333 OXNARD STREET
FIRST FLOOR
WOODLAND HILLS, CA 913675017

New Mailing Address:

FEI Number: 95-1890952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 E 6TH AVE
TALLAHASSEE, FL 32303 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: DOIZAKI, ERNEST Y.,
Address: 550 CERES AVENUE
City-St-Zip: LOS ANGELES, CA 90013

Title: P () Delete
Name: LANTER, JAMES
Address: 550 CERES AVENUE
City-St-Zip: LOS ANGELES, CA 90013

Title: S () Delete
Name: CARTER, PEGGY
Address: 550 CERES AVENUE
City-St-Zip: LOS ANGELES, CA 90013

Title: D () Delete
Name: ANKER, SAMUEL
Address: 21333 OXNARD ST FIRST FLOOR
City-St-Zip: WOODLAND HILLS, CA 913675017

Title: CFO (X) Delete
Name: ROST, CORDY
Address: 550 CERES AVE
City-St-Zip: LOS ANGELES, CA 90013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COBD (X) Change () Addition
Name: DOIZAKI, ERNEST Y.,
Address: 625 KOHLER STREET
City-St-Zip: LOS ANGELES, CA 90013

Title: PD (X) Change () Addition
Name: LANTER, JAMES
Address: 625 KOHLER STREET
City-St-Zip: LOS ANGELES, CA 90013

Title: S (X) Change () Addition
Name: CARTER, PEGGY
Address: 625 KOHLER STREET
City-St-Zip: LOS ANGELES, CA 90013

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 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: PEGGY CARTER

S

01/10/2006

Electronic Signature of Signing Officer or Director

Date