

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 16, 2007 8:00 am
Secretary of State

02-16-2007 90033 043 ***150.00

DOCUMENT # P38021

1. Entity Name

PROSPECT ENTERPRISES, INC.



Principal Place of Business

625 KOHLER STREET
LOS ANGELES CA 90013

Mailing Address

21333 OXNARD STREET
FIRST FLOOR
WOODLAND HILLS CA 91367-5017

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **95-1890952**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

1st MOORE

CR2E034 (10/06)



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PARACORP INCORPORATED
236 E 6TH AVE
TALLAHASSEE FL 32303

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2007 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
COBD
DOIZAKI, ERNEST Y.
625 KOHLER STREET
LOS ANGELES CA 90013 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
S
JAMES DOIZAKI
625 KOHLER STREET
LOS ANGELES, CA 90013 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
PD
LANTER, JAMES
625 KOHLER STREET
LOS ANGELES CA 90013 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
CFO
DAVID CHAIMOWITZ
625 KOHLER STREET
LOS ANGELES, CA 90013 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
S
CARTER, PEGGY
625 KOHLER STREET
LOS ANGELES CA 90013 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
D
ANKER, SAMUEL
21333 OXNARD ST FIRST FLOOR
WOODLAND HILLS CA 91367-5017 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
☐ Change ☐ Addition

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TITLE
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☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

JAMES CARTER, PRESIDENT

1/26/07

(213) 612-0350

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40019032

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CR2E034 (10/06)

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TITLE
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LANTER, JAMES
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DAVID CHAIMOWITZ
625 KOHLER STREET
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CARTER, PEGGY
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☐ Change ☐ Addition

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☐ Change ☐ Addition

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CITY - ST - ZIP

☐ Change ☐ Addition

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Date

(213) 612-0350

Daytime Phone #