

FILED
Jan 29, 2008 8:00 am
Secretary of State

01-29-2008 90007 023 ***150.00

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

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 #
625 KOHLER STREET

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
LOS ANGELES, CA

City & State

Zip
90021-1023

Country
USA

Zip

Country

01182008

Chg-P

CR2E034 (12/06)

4. FEI Number
95-1890952

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**PARACORP INCORPORATED
236 E 6TH AVE
TALLAHASSEE, FL 32303**

7. Name and Address of New Registered Agent

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, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

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
**PD
LANTER, JAMES
625 KOHLER STREET
LOS ANGELES, CA 90013** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
ANKER, SAMUEL
21333 OXNARD ST FIRST FLOOR
WOODLAND HILLS, CA 913675017** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
DOIZAKI, JAMES
625 KOHLER ST
LOS ANGELES, CA 90013** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFO
CHAIMOWITZ, DAVID
625 KOHLER ST
LOS ANGELES, CA 90013** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**COO
DAN McDIVITT
625 KOHLER STREET
LOS ANGELES, CA 90021-1023** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFO
STEVE GRAHAM
625 KOHLER STREET
LOS ANGELES, CA 90021-1023** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**COB/D
ERNEST Y. DOIZAKI
625 KOHLER STREET
LOS ANGELES, CA 90021-1023** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P/D
JAMES LANTER
625 KOHLER STREET
LOS ANGELES, CA 90021-1023** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
SAMUEL ANKER
625 KOHLER STREET
LOS ANGELES, CA 90021-1023** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
JAMES DOIZAKI
625 KOHLER STREET
LOS ANGELES, CA 90021-1023** ☒ Change ☐ Addition

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

JAMES LANTER, PRESIDENT

1/22/2008

(213)612-0350

Date

Daytime Phone #