

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38021

FILED
Mar 20, 2009
Secretary of State

Entity Name: PROSPECT ENTERPRISES, INC.

Current Principal Place of Business:

625 KOHLER ST
LOS ANGELES, CA 900211023

New Principal Place of Business:

625 KOHLER STREET
LOS ANGELES, CA 900211023

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

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

Title: COBD () Delete
Name: DOIZAKI, ERNEST Y
Address: 625 KOHLER ST
City-St-Zip: LOS ANGELES, CA 900211023

Title: PD () Delete
Name: LANTER, JAMES
Address: 625 KOHLER ST
City-St-Zip: LOS ANGELES, CA 900211023

Title: D () Delete
Name: ANKER, SAMUEL
Address: 625 KOHLER ST
City-St-Zip: LOS ANGELES, CA 900211023

Title: S (X) Delete
Name: DOIZAKI, JAMES
Address: 625 KOHLER ST
City-St-Zip: LOS ANGELES, CA 900211023

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 900211023

Title: PD (X) Change () Addition
Name: LANTER, JAMES E
Address: 625 KOHLER STREET
City-St-Zip: LOS ANGELES, CA 900211023

Title: S (X) Change () Addition
Name: DOIZAKI, JAMES
Address: 625 KOHLER STREET
City-St-Zip: LOS ANGELES, CA 900211023

Title: CFO (X) Change () Addition
Name: GRAHAM, STEVE
Address: 625 KOHLER STREET
City-St-Zip: LOS ANGELES, CA 900211023

Title: D (X) Change () Addition
Name: ANKER, SAMUEL H
Address: 625 KOHLER STREET
City-St-Zip: LOS ANGELES, CA 900211023

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

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: LARRY S. HYMES

ATTY

03/20/2009

Electronic Signature of Signing Officer or Director

Date