

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P38021

FILED
Sep 07, 2010
Secretary of State

Entity Name: PROSPECT ENTERPRISES, INC.

Current Principal Place of Business:

625 KOHLER STREET
LOS ANGELES, CA 900211023

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: COBD
Name: DOIZAKI, ERNEST Y
Address: 625 KOHLER STREET
City-St-Zip: LOS ANGELES, CA 900211023

Title: PD
Name: KING, JOHN J
Address: 625 KOHLER STREET
City-St-Zip: LOS ANGELES, CA 900211023

Title: S
Name: DOIZAKI, JAMES
Address: 625 KOHLER STREET
City-St-Zip: LOS ANGELES, CA 900211023

Title: CFO
Name: GRAHAM, STEVE
Address: 625 KOHLER STREET
City-St-Zip: LOS ANGELES, CA 900211023

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

Title: V
Name: ALVINO, PETER
Address: 555 NE 185TH STREET
City-St-Zip: MIAMI, FL 33179

I hereby 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 all other like empowered.

SIGNATURE: STEVE GRAHAM

CFO

09/07/2010

Electronic Signature of Signing Officer or Director

Date

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9-7-10

Additional Officer

Gema Zuniga Controller - 555 NE 185th Street, Miami, FL 33179

Thank-you for your help.

Steve Graham

Chief Financial Officer

Prospect Enterprises, Inc.

(213) 612-0350 (Office)

(909) 630-2621 (mobile)

sgraham@americanfish.com