

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023646

FILED
Apr 28, 2006
Secretary of State

Entity Name: PROSPERITY MORTGAGE, INC.

Current Principal Place of Business:

3817 WEST HUMPHREY STREET
UNIT 205
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

3817 WEST HUMPHREY STREET
UNIT 205
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-3368430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSEFIELD, ROBERT JR
3817 WEST HUMPHREY STREET, UNIT 205
TAMPA, FL 33614 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: CEO () Delete
Name: HOUSEFIELD, ROBERT W SR
Address: 3817 WEST HUMPHREY STREET, UNIT 205
City-St-Zip: TAMPA, FL 33614

Title: STD () Delete
Name: HOUSEFIELD, ROBERT W JR.
Address: 3817 WEST HUMPHREY STREET, UNIT 205
City-St-Zip: TAMPA, FL 33614

Title: V () Delete
Name: PETRAUSKAS, SAMLIUS
Address: 3817 W HUMPREY # 205
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: PETRAUSKAS, SAULIUS
Address: 3817 W HUMPREY # 205
City-St-Zip: TAMPA, FL 33614

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: ROBERT HOUSEFIELD JR

STD

04/28/2006

Electronic Signature of Signing Officer or Director

Date