

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023646

FILED  
Jul 24, 2008  
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:

2008 OLIVE STREET  
LAKELAND, FL 33815

## Current Mailing Address:

3817 WEST HUMPHREY STREET  
UNIT 205  
TAMPA, FL 33614

## New Mailing Address:

2008 OLIVE STREET  
LAKELAND, FL 33815

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  
10910 SHELDON ROAD  
TAMPA, FL 33626 US

## Name and Address of New Registered Agent:

HOUSEFIELD, ROBERT JR  
2008 OLIVE STREET  
LAKELAND, FL 33815 US

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: ROBERT HOUSEFIELD JR

07/24/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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 (X) Delete  
Name: PETRAUSKAS, SAULIUS  
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: STD (X) Change ( ) Addition  
Name: HOUSEFIELD, ROBERT W JR.  
Address: 2008 OLIVE STREET  
City-St-Zip: LAKELAND, FL 33815

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: ROBERT HOUSEFIELD JR

PRES

07/24/2008

Electronic Signature of Signing Officer or Director

Date