

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 24, 2006
Secretary of State**

DOCUMENT# P96000051034

Entity Name: PROSPERITY FINANCIAL SERVICES, INC.

Current Principal Place of Business:

146 E. BROAD ST.
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

146 E. BROAD ST.
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 59-3391665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMAN, JAMES
1166 38TH STREET
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

BAUMANN, MATTHEW L MR.
535 E. WALDO ST
GROVELAND, FL 34736 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: MATTHEW L BAUMANN 08/24/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: BAUMAN, JAMES
Address: 1166 38TH STREET
City-St-Zip: ORLANDO, FL 32805

Title: S () Delete
Name: BAUMAN, MATTHEW
Address: 1166 38TH STREET
City-St-Zip: ORLANDO, FL 32805

Title: T () Delete
Name: FORSYTH, THOMAS
Address: 2467 FALMOUTH RD
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAUMAN, JAMES
Address: 1166 38TH ST
City-St-Zip: ORLANDO, FL 32805

Title: PSD (X) Change () Addition
Name: BAUMAN, MATTHEW
Address: 535 E. WALDO ST.
City-St-Zip: GROVELAND, FL 34736

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

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: MATTHEW L BAUMANN P 08/24/2006
Electronic Signature of Signing Officer or Director Date