

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051034

FILED
May 03, 2007
Secretary of State

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:

BAUMANN, MATTHEW L MR.
535 E. WALDO ST
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

BAUMANN, MATTHEW L
535 EAST WALDO STREET
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 BAUMANN

05/03/2007

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PSD (X) Change () Addition
Name: BAUMANN, MATTHEW L
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 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 BAUMANN

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05/03/2007

Electronic Signature of Signing Officer or Director

Date