

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 10, 2007  
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:**

BAUMANN, MATTHEW L  
535 EAST WALDO STREET  
GROVELAND, FL 34736    US

**Name and Address of New Registered Agent:**

BAUMAN, JAMES L  
146 E. BROAD 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: JAMES L BAUMAN      09/10/2007  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: V      (X) Change ( ) Addition  
Name: BAUMANN, JOSHUA J  
Address: 535 E. WALDO ST.  
City-St-Zip: GROVELAND, FL 34736

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: JAMES L BAUMAN      P      09/10/2007  
Electronic Signature of Signing Officer or Director      Date