

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005358

FILED  
Mar 24, 2006  
Secretary of State

Entity Name: PROSPER MARKETPLACE, INC.

**Current Principal Place of Business:**

153 KEARNY STREET, MEZZANINE  
SAN FRANCISCO, CA 94108

**New Principal Place of Business:**

**Current Mailing Address:**

153 KEARNY STREET, MEZZANINE  
SAN FRANCISCO, CA 94108

**New Mailing Address:**

FEI Number: 73-1733867      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 EAST PARK AVE.  
TALLAHASSEE, FL 32301      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: P ( ) Delete  
Name: LARSEN, CHRISTIAN A  
Address: 153 KEARNY STREET, MEZZANINE  
City-St-Zip: SAN FRANCISCO, FL 94108

Title: ST ( ) Delete  
Name: WITCHEL, JOHN B  
Address: 153 KEARNY STREET, MEZZANINE  
City-St-Zip: SAN FRANCISCO, FL 94108

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: P,D (X) Change ( ) Addition  
Name: LARSEN, CHRISTIAN A  
Address: 153 KEARNY STREET, MEZZANINE  
City-St-Zip: SAN FRANCISCO, FL 94108

Title: ST,D (X) Change ( ) Addition  
Name: WITCHEL, JOHN B  
Address: 153 KEARNY STREET, MEZZANINE  
City-St-Zip: SAN FRANCISCO, FL 94108

Title: D ( ) Change (X) Addition  
Name: BREYER, JAMES W  
Address: 428 UNIVERSITY AVENUE  
City-St-Zip: PALO ALTO, CA 94301

Title: D ( ) Change (X) Addition  
Name: KAGLE, ROBERT C  
Address: 2480 SAND HILL ROAD, SUITE 200  
City-St-Zip: MENLO PARK, CA 94025

Title: D ( ) Change (X) Addition  
Name: CHENG, LAWRENCE W  
Address: 82 DEVONSHIRE STREET E16B  
City-St-Zip: BOSTON, MA 02109

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: CHRISTIAN A. LARSEN

P

03/24/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date