

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 15, 2007  
Secretary of State**

DOCUMENT# P03000076860

Entity Name: PROSPEROUS FUTURE, INC.

**Current Principal Place of Business:**

2797 LANSING RD SE  
PALM BAY, FL 32909

**New Principal Place of Business:**

10913 STAFFORD CIRCLE SOUTH  
BOYNTON BEACH, FL 33436

**Current Mailing Address:**

2797 LANSING RD SE  
PALM BAY, FL 32909

**New Mailing Address:**

10913 STAFFORD CIRCLE SOUTH  
BOYNTON BEACH, FL 33436

FEI Number: 20-0226682      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HENSEL, EDWARD  
2797 LANSING RD SE  
PALM BAY, FL 32909      US

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

CAVALIERI, ANTHONY  
10913 STAFFORD CIRCLE SOUTH  
BOYNTON BEACH, FL 33436      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: ANTHONY CAVALIERI      11/15/2007  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title:      PVTS      ( ) Delete  
Name:      HENSEL, EDWARD  
Address:      2797 LANSING RD SE  
City-St-Zip:      PALM BAY, FL 32909

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

Title:      PVTS      (X) Change ( ) Addition  
Name:      CAVALIERI, ANTHONY  
Address:      10913 STAFFORD CIRCLE SOUTH  
City-St-Zip:      BOYNTON BEACH, FL 33436

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: ANTHONY CAVALIERI      PVTS      11/15/2007  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date