

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076860

FILED
May 13, 2008
Secretary of State

Entity Name: PROSPEROUS FUTURE, INC.

Current Principal Place of Business:

10913 STAFFORD CIRCLE SOUTH
BOYNTON BEACH, FL 33436

New Principal Place of Business:

421 SOUTH 5TH AVE
APT B
WILMINGTON, NC 28401

Current Mailing Address:

10913 STAFFORD CIRCLE SOUTH
BOYNTON BEACH, FL 33436

New Mailing Address:

421 SOUTH 5TH AVE
APT B
WILMINGTON, NC 28401

FEI Number: 20-0226682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAVALIERI, ANTHONY
10913 STAFFORD CIRCLE SOUTH
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

STRATTON, DIANE
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: DIANE STRATTON

05/13/2008

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: FITZPATRICK, APRIL
Address: 421 B SOUTH 5TH AVE
City-St-Zip: WILMINGTON, NC 28401

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: APRIL FITZPATRICK

PVTS

05/13/2008

Electronic Signature of Signing Officer or Director

Date