

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L76636

FILED
Feb 16, 2009
Secretary of State

Entity Name: PRISM ENTERPRISES, INC.

Current Principal Place of Business:

768 E DANIA BEACH BLVD
DANIA, FL 330043031

New Principal Place of Business:

Current Mailing Address:

768 E DANIA BEACH BLVD
DANIA, FL 330043031

New Mailing Address:

FEI Number: 65-0251713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL G. GASS, ESQUIRE
10001 NW 50TH STREET
SUITE 204
SUNRISE, FL 33351 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: PSTD () Delete
Name: DICKSTEIN, ITZHAK
Address: 768 E DANIA BEACH BLVD.
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ITZHAK DICKSTEIN

OFFI

02/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date