

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138870

Entity Name: PRIZM MEDICAL INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2325 S TAMIAMI TRAIL STE B
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

2325 S TAMIAMI TRAIL STE B
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 20-3603858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDI, LES CPA
7061 S TAMIAMI TRAIL
SARASOTA, FL 342315559 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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BARBIERI, MURIEL
Address: 2325 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239 US

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: MURIEL BARBIERI

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date