2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 30, 2007 08:00 A Secretary of State **DOCUMENT # P05000138870** 1. Entity Name PRIZM MEDICAL INC. Principal Place of Business Mailing Address 2325 S TAMIAMI TRAIL STE B 2325 S TAMIAMI TRAIL STE B SARASOTA, FL 34239 SARASOTA, FL 34239 04242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3603858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARDI, LES CPA DO NOT WRITE 7061 S TAMIAMI TRAIL SARASOTA, FL 34231-5559 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. **PRES** TITLE BARBIERI, MURIEL NAME STREET ADDRESS 2325 S. TAMIAMI TRAIL CITY-ST-ZIP SARASOTA, FL 34239 HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

U00000749266

05/18/07-80016-022 150.00