

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031030

FILED
Apr 25, 2006
Secretary of State

Entity Name: PRYSM PRODUCTIONS LIMITED, INC.

Current Principal Place of Business:

6401 BRANDYWINE DRIVE NORTH
MARGATE, FL 33063

New Principal Place of Business:

2220 SW 51PLACE
DANIA, FL 33312

Current Mailing Address:

6401 BRANDYWINE DRIVE NORTH
MARGATE, FL 33063

New Mailing Address:

2220 SW 51PLACE
DANIA, FL 33312

FEI Number: 65-0827397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, NORMAN ELLIOTT
800 E BROWARD BLVD
SUITE 310
FT LAUDERDALE, FL 33301 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: PTD () Delete
Name: KORSI, LAWRENCE
Address: 6401 BRANDYWINE DRIVE NORTH
City-St-Zip: MARGATE, FL 33063

Title: D (X) Delete
Name: KORSI, PAUL
Address: 2210 N 26TH AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: SD () Delete
Name: KORSI, RUTH
Address: 2210 N 26TH AVE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KORSI, LAWRENCE
Address: 2220 SW 51PLACE
City-St-Zip: DANIA, FL 33312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KORSI, RUTH
Address: 2220 SW 51PLACE
City-St-Zip: DANIA, FL 33312

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: LAWRENCE KORSI

PTD

04/25/2006

Electronic Signature of Signing Officer or Director

Date