

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25841

FILED
Sep 18, 2008
Secretary of State

Entity Name: PRISHMA ENTERPRISE, INC.

Current Principal Place of Business:

6651 DARTER COURT
FORT PIERCE, FL 34945

New Principal Place of Business:

857 SW GRAND RESERVE BLVD
PT ST LUCIE, FL 34986 US

Current Mailing Address:

6651 DARTER COURT
FORT PIERCE, FL 34945

New Mailing Address:

857 SW GRAND RESERVE BLVD
PT ST LUCIE, FL 34986 US

FEI Number: 59-2899262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOKSHI, DINESH
201 PARK PLACE, SUITE 103
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

PATEL, NAGIN
857 SW GRAND RESERVE BLVD
PT ST LUCIE, FL 34986 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: NAGIN PATEL

09/18/2008

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: VP () Delete
Name: PATEL, ANSUYA N
Address: 6651 DARTER COURT
City-St-Zip: FORT PIERCE, FL 34945

Title: P () Delete
Name: PATEL, NAGINBHAI M
Address: 6651 DARTER COURT
City-St-Zip: FORT PIERCE, FL 34945

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PATEL, ANSUYA N
Address: 857 SW GRAND RESERVE BLVD
City-St-Zip: PT ST LUCIE, FL 34986 US

Title: P (X) Change () Addition
Name: PATEL, NAGINBHAI M
Address: 857 SW GRAND RESERVE BLVD
City-St-Zip: PT ST LUCIE, FL 34986 US

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: NAGIN PATEL

P

09/18/2008

Electronic Signature of Signing Officer or Director

Date