

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097573

Entity Name: PRISM POOLS, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

2186 RAEFORD RD.
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

3001 ASHNA LN
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 59-3689246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, TERRY
2186 RAEFORD RD.
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

WILSON, TERRY S
2186 RAEFORD RD.
ORLANDO, FL 32806 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: TERRY S. WILSON

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WILSON, TERRY
Address: 3001 ASHNA LN
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WILSON, TERRY S
Address: 3001 ASHNA LN
City-St-Zip: ORLANDO, FL 32806

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: TERRY S. WILSON

DP

04/30/2007

Electronic Signature of Signing Officer or Director

Date