

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097696

Entity Name: PRISM FUND SOLUTIONS, INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

1679 WATERMARK CIR
NE
ST. PETERSBURG, FL 33702

Current Mailing Address:

1679 WATERMARK CIR
NE
ST. PETERSBURG, FL 33702

New Principal Place of Business:

1679 WATERMARK CIRCLE
N. E.
ST. PETERSBURG, FL 33702

New Mailing Address:

1679 WATERMARK CIRCLE
N. E.
ST. PETERSBURG, FL 33702

FEI Number: 03-0482348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, DAN
1679 WATERMARK CIR NE
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

EDWARDS, DAN G PRES
1679 WATERMARK CIRCLE, N.E.
ST. PETERSBURG, FL 33702 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: DAN G. EDWARDS

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDWARDS, DAN
Address: 1679 WATERMARK CIR NE
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDWARDS, DAN G
Address: 1679 WATERMARK CIRCLE, N. E.
City-St-Zip: ST. PETERSBURG, FL 33702

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: DAN G. EDWARDS

PRES

01/08/2007

Electronic Signature of Signing Officer or Director

Date