
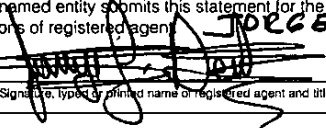
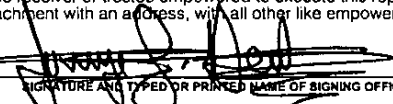


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2007 8:00 am
Secretary of State

04-24-2007 90021 022 ***150.00

DOCUMENT # P02000098056 1. Entity Name PRISM IMAGE CORP.					
Principal Place of Business 21000 BOCA RIO ROAD, SUITE C-1 BOCA RATON, FL 33433			Mailing Address 21000 BOCA RIO ROAD, SUITE C-1 BOCA RATON, FL 33433		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 02-0642015	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22 ST 4TH FL MIAMI, FL 33145				7. Name and Address of New Registered Agent Name JORGE L HENKIE Street Address (P.O. Box Number is Not Acceptable) 21479 HALSTEAD DRIVE City BOCA RATON FL 33428	
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  JORGE L HENKIE <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD <input type="checkbox"/> Delete HENKLE, JORGE L 21479 HALSTEAD DR. BOCA RATON, FL 33428		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition JUZ DE MARIA HENKIE 21479 HALSTEAD DRIVE BOCA RATON, FL 33428 	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE  JORGE L HENKIE <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
Date 04/19/07 (561) 482-7133 <small>Daytime Phone #</small>					

ATTACHMENT

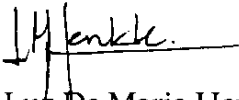
40079559

April 19, 2007

Florida Department of State
Division of Corporations
P.O Box 1500
Tallahassee, Fl 32302

P02000098056

I, Luz De Maria Henkle, Managing Director of Prism Image Corp certify that my only residency address is 21479 Halstead Drive, Boca Raton, Fl 33428 and under oath, I give my word that no other address is available.

A handwritten signature in black ink, appearing to read "Luz De Maria Henkle", with a horizontal line extending to the right.

Luz De Maria Henkle
21479 Halstead Drive
Boca Raton, Fl 33428