

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111992

Entity Name: PRISM MANAGEMENT, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

5401 SW 185 TH TERRACE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 297634
PEMBROKE PINES, FL 330299998

New Mailing Address:

FEI Number: 51-0432782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEVEN S. VALANCY, P.A.
311 SE 13TH ST
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

JANS, ROBERT P JR
5401 SW 185TH TERR
MIRAMAR, FL 33029 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: ROBERT PAUL JANS JR

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JANS, ROBERT
Address: 5401 SW 185 TERRACE
City-St-Zip: MIRAMAR, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JANS, ROBERT
Address: 5401 SW 185 TERRACE
City-St-Zip: MIRAMAR, FL 33029

Title: T () Change (X) Addition
Name: MECHALI, LUCY C
Address: 5019 SW 91ST TERR
City-St-Zip: COOPER CITY, FL 33328

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: ROBERT PAUL JANS JR

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01/25/2008

Electronic Signature of Signing Officer or Director

Date