2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000123172 01-23-2006 90098 029 ***150.00 PRISM LED TECHNOLOGIES, INC. Principal Place of Business Mailing Address 1342 SOUTH POWERLINE RD. 1342 SOUTH POWERLINE RD. DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 20<u>-</u> 3444844 Not Applicable Zip Country Zlo Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, BRUCE Street Address (P.O. Box Number is Not Acceptable) 1342 SOUTH POWERLINE RD. DEERFIELD BEACH, FL 33442 Zip Code City FI 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P/D TITLE Delete TITLE ☐ Change Addition JOHNSON, BRUCE NAME NAME STREET ADDRESS 1342 SOUTH POWERLINE RD. STREET ADDRESS CiTY-ST-ZIP DEERFIELD BEACH, FL 33442 CITY-ST-ZIP S/D 5/110 TITLE Delete TITLE Change ☐ Addition NAME DOYLE, KEVIN NAME STREET ADDRESS 1342 SOUTH POWERLINE RD. STREET ADDRESS DEERFIELD BEACH, FL 33442 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP explied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information entergepor 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 it using employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if an oddress with all other like empowered. I hereby certify that the information indicated on this report or suppler of the corporation of the receiver. of the corporation or the rece changed, or on an attachmer SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 23, 2006 8:00 am