

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123728

FILED
May 06, 2008
Secretary of State

Entity Name: PRISMA COLOR PAINTING INC

Current Principal Place of Business:

2702 DON QUIXOTE CIRCLE
JACKSONVILLE, FL 32250

New Principal Place of Business:

13824 HERONS LANDING WAY
#1
JACKSONVILLE, FL 32224

Current Mailing Address:

2702 DON QUIXOTE CIRCLE
JACKSONVILLE, FL 32250

New Mailing Address:

13824 HERONS LANDING WAY
#1
JACKSONVILLE, FL 32224

FEI Number: 20-5594766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDONA, HENRY
2702 DON QUIXOTE CIRCLE
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

CARDONA, HENRY
13824 HERONS LANDING WAY
#1
JACKSONVILLE, FL 32224 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: HENRY CARDONA

05/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARDONA, HENRY
Address: 2702 DON QUIXOTE CIRCLE
City-St-Zip: JACKSONVILLE, FL 32250

Title: VP () Delete
Name: SANCHEZ, MARIA
Address: 2702 DON QUIXOTE CIRCLE
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDONA, HENRY
Address: 13824 HERONS LANDING WAY 1
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP (X) Change () Addition
Name: SANCHEZ, MARIA
Address: 13824 HERONS LANDING WAY 1
City-St-Zip: JACKSONVILLE, FL 32224

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: HENRY CARDONA

P

05/06/2008

Electronic Signature of Signing Officer or Director

Date