

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084278

Entity Name: PRISM II, INC.

FILED
May 03, 2008
Secretary of State

Current Principal Place of Business:

345 BAYSHORE BLVD.
505
TAMPA, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

345 BAYSHORE BLVD.
505
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 26-0584317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAAK & ZWIRN, PA
2107 W. CASS ST.
A
TAMPA, FL FL US

Name and Address of New Registered Agent:

LEVINE, ADAM S PRES.
345 BAYSHORE BLVD
UNIT 505
TAMPA, FL, FL 33606 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: ADAM LEVINEP

05/03/2008

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: LEVINE, ADAM
Address: 345 BAYSHORE BLVD.
City-St-Zip: TAMPA, FL 33606 US

Title: VP () Delete
Name: MICCOLIS, LAWRENCE
Address: 10246 ESTRUARY DR.
City-St-Zip: TAMPA, FL 33676 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADAM LEVINE

P

05/03/2008

Electronic Signature of Signing Officer or Director

Date