

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000062376

FILED
Jun 02, 2008
Secretary of State

Entity Name: PRISM ENTERPRISES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

12950 WEST COLONIAL DR
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

12950 WEST COLONIAL DR
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 59-3200433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOMAN, SHALENDAR
12050 W. COLONIAL DR.
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOMAN, SHALENDAR
Address: 12950 WEST COLONIAL DR
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP () Delete
Name: MOMAN MANJU,
Address: 12950 WEST COLONIAL DR
City-St-Zip: WINTER GARDEN, FL 34787

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: MNGR () Change (X) Addition
Name: MOMAN, RAJAT N
Address: 1004 JAMES LANE
City-St-Zip: LAKE ALFRED, FL 33850

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: SHALENDAR MOMAN

P

06/02/2008

Electronic Signature of Signing Officer or Director

Date