

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011381

FILED
Apr 30, 2007
Secretary of State

Entity Name: PRISM ELECTRONIC SYSTEMS, INC.

Current Principal Place of Business:

5430 SW 40TH STREET
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5430 SW 40TH STREET
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-0655223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, FLAVIO
5430 SW 40TH STREET
DAVIE, FL 33314 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ECHEGAREY, JOSE L
Address: 5430 SW 40TH STREET
City-St-Zip: DAVIE, FL 33314

Title: T () Delete
Name: GOZZOG, WILFREDO J
Address: 5430 SW 40 ST
City-St-Zip: DAVIE, FL 33314

Title: S () Delete
Name: SILVA, JOAQUID
Address: 5430 SW 40TH STREET
City-St-Zip: DAVIE, FL 33314

Title: VP () Delete
Name: RUGGIERO, PASCUAL
Address: 5430 SW 40TH STREET
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ECHEGARAY, JOSE L
Address: 5430 SW 40TH STREET
City-St-Zip: DAVIE, FL 33314

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

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: JOSE L ECHEGARAY

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date