

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089117

FILED
Jun 19, 2008
Secretary of State

Entity Name: PRISMATIC CORPORATION

Current Principal Place of Business:

1035 ESTERO BLVD.
#3
FT. MYERS BEACH, FL 33931 US

New Principal Place of Business:

455 PALERMO CIRCLE
FT. MYERS BEACH, FL 33931 US

Current Mailing Address:

1035 ESTERO BLVD
#3
FT. MYERS BEACH, FL 33931 US

New Mailing Address:

455 PALERMO CIRCLE
FT. MYERS BEACH, FL 33931 US

FEI Number: 65-0788151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACKEN, HERBERT A
455 PALERMO CIRCLE
FT. MYERS BEACH, FL 33931 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

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: PD () Delete
Name: ACKEN, HERBERT A
Address: 455 PALERMO CIRCLE
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: V () Delete
Name: CILLEY, MELISSA N
Address: 1035 ESTERO BLVD #3
City-St-Zip: FORT MYERS BEACH, FL 33931 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: ACKEN, ROBERT F
Address: 24523 SW MILLIKAN
City-St-Zip: BEAVERTON, OR 97005 US

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: HERBERT ARTHUR ACKEN

PD

06/19/2008

Electronic Signature of Signing Officer or Director

Date