

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080468

Entity Name: PROMETHEUS INC.

FILED
Sep 15, 2008
Secretary of State

Current Principal Place of Business:

520 REBSTOCK BLVD
PALM HARBOR, FL 34683

New Principal Place of Business:

392 GURN SPRINGS RD.
WILTON, NY 12831

Current Mailing Address:

520 REBSTOCK BLVD
PALM HARBOR, FL 34683

New Mailing Address:

392 GURN SPRINGS RD.
WILTON, NY 12831

FEI Number: 59-3540048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSARELLA, MICHAEL
520 REBSTOCK BLVD
PALM HARBOR, FL 34683 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: PASSARELLA, MICHAEL
Address: 520 REBSTOCK BLVD
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PASSARELLA, MICHAEL
Address: 392 GURN SPRINGS RD.
City-St-Zip: WILTON, NY 12831

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: MICHAEL PASSARELLA

PD

09/15/2008

Electronic Signature of Signing Officer or Director

Date