

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57466

FILED
May 15, 2008
Secretary of State

Entity Name: PRISM REALTY CORPORATION

Current Principal Place of Business:

C/O MARK A. CUSHING
10201 S.W. 99 AVENUE
MIAMI, FL 33176

New Principal Place of Business:

C/O MARK A. CUSHING
10201 SW 99 AVENUE
MIAMI, FL 33176

Current Mailing Address:

C/O MARK A. CUSHING
10201 S.W. 99 AVENUE
MIAMI, FL 33176

New Mailing Address:

C/O MARK A. CUSHING
10201 SW 99 AVENUE
MIAMI, FL 33176

FEI Number: 65-0351882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSHING, MARK A
10201 S.W. 99 AVENUE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CUSHING, MARK A
10201 SW 99 AVENUE
MIAMI, FL 33176 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: _____

Electronic Signature of Registered Agent

05/15/2008

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: CPTS () Delete
Name: CUSHING, MARK A
Address: 10201 S.W. 99 AVENUE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPTS (X) Change () Addition
Name: CUSHING, MARK A
Address: 10201 SW 99 AVENUE
City-St-Zip: MIAMI, FL 33176

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: MARK CUSHING

Electronic Signature of Signing Officer or Director

CPTS

05/15/2008

Date