

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004141

FILED
Jan 19, 2006
Secretary of State

Entity Name: ABERDEEN ASSET MANAGEMENT INC.

Current Principal Place of Business:

300 SE 2ND STREET
SUITE 820
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

300 SE 2ND STREET
SUITE 820
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 51-0368279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ETHAN W ESQ
5300 FIRST UNION FINANCIAL CENTER
200 S. BISCAYNE BLVD
MIAMI, FL 331312339 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: CEO () Delete
Name: HENDRY, BEV
Address: 300 SE 2ND STREET #820
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: P () Delete
Name: GILBERT, MARTIN J
Address: 300 SE 2ND STREET #820
City-St-Zip: FORT LAUDERDALE, FL 33301

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PITTARD, CHRISTIAN
Address: 300 SE 2ND STREET #820
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: HENDRY, BEV
Address: 300 SE 2ND STREET #820
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: CFO () Change (X) Addition
Name: SMITH, ANDREW A
Address: 1735 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19103

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW SMITH

CFO

01/19/2006

Electronic Signature of Signing Officer or Director

_____ Date