### **2006 FOR PROFIT CORPORATION**

# FILED Apr 11, 2006 8:00 am Secretary of State 04-11-2006 90102 048 \*\*\*150.00

### **ANNUAL REPORT**

1. Entity Name PMG ASSET MANAGEMENT, INC.					04-11-2000	20102 040 130	5.00
Principal Place of Business		Mailing Address			<b>200</b>	0000	•
2500 WESTFIELD DR ELGIN, IL 60123		% CUMBERLAND LICENSING P.O. BOX 7543 CUMBERLAND, RL 02864 US 4		1   [ ] [ ]	IO 10330 E1111 DOI11 DOI11 DO	III BOXII BOIDI OKU ORALE AIIDI KE	
2. Principal Place of Business		3. Mailing Address 2500 WESTFIELD DRIVE		VE			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04042006	Chg-P	CR2E034 (11/05)	
City & State		City & State ELGIN , I		4. FEI Numb 13-39(		<del> </del>	plied For t Applicable
Zip	Country	Zip	Country USA	5. Certificate	e of Status Desired	\$8.75 Add Fee Require	
	6. Name and Address of Current I	Registered Agent		7. Name an	7. Name and Address of New Registered Agent		
				Name			
1200 SOU	ORATION SYSTEM TH PINE ISLAND RD ON EL 23234		Street Ac	ddress (P.O. Box Numb	per is Not Acceptable	le)	
PLANTATI	ON, FL 33324						
			City	City FL Zip Code			
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE  Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE							
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.0	9. Election Campaig Trust Fund Contr		\$5.00 May Be Added to Fees			
10.	OFFICERS AND I		11.			FICERS AND DIRECTORS	S IN 11
TITLE	P/D	<b>⊠</b> . Delete	TITLE	PRESIDENT		☐ Change	Addition
NAME	SCHERRMAN, MICHAEL		NAME	THOMAS P. 1	tibbins		
STREET ADDRESS	[ ··			DRIVE DESTRIBLE DRIVE			
CITY-ST-ZIP	ELGIN, IL 60123 CITY-			ERIN T (0)13.2			
TITLE	CFO	Defete	TITLE			☐ Change	Addition
NAME STREET ADDRESS			NAME STREET ADDRESS				
CITY-ST-ZIP	2500 WESTFIELD DRIVE STREE ELGIN, IL 60123						
TITLE	CCO	☐ Delete	TITLE			☐ Change	Addition
NAME	MILLER, PAUL	U Delete	NAME			☐ cuante	☐ Addition
STREET ADDRESS	2500 WESTFIELD DRIVE		STREET ADDRESS				
CITY-ST-ZIP	ELGIN, IL 60123		CITY-ST-ZIP				
TITLE	D	☐ Delete	TITLE			Change	Addition
NAME	OLSON, KENNETH		NAME				_
STREET ADDRESS	2500 WESTFIELD DRIVE		STREET ADDRESS				
CITY-ST-ZIP	ELGIN, IL 60123		CITY-ST-ZIP				
TITLE	SEC	☐ Delete	TITLE	·		Change	Addition
NAME	FRANK, JULIAN		NAME				
STREET ADDRESS			STREET ADDRESS				
CITY-ST-ZIP	ELGIN, IL 60123		CITY-ST-ZIP				
TITLE	C	Delete	TITLE			Change	Addition
NAME	· •		NAME				Î
			STREET ADDRESS				
CITY-SI-ZIP	SCHAUMBURG, IL 60196		CITY-ST-ZIP				
indicatéd	certify that the information supplied with on this report or supplemental report is poration or the receiver or trustee emor	true and accurate and that m	ny signature shall h	ave the same legal effe	ct as if made under	oath; that I am an officer	or director

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-4-06



## PMG Asset Management, Inc. Officers

James L. Harlin2500 Westfield DriveChairmanElgin, Illinois 60123

Thomas P. Higgins 2500 Westfield Drive President Elgin, Illinois 60123

Jamie Riesterer2500 Westfield DriveChief Financial OfficerElgin, Illinois 60123

Frank Julian 2500 Westfield Drive Secretary Elgin, Illinois 60123

Paul K. Miller 2500 Westfield Drive Chief Compliance Officer Elgin, Illinois 60123

#### PMG Asset Management, Inc. <u>Directors</u>

James L. Harlin 2500 Westfield Drive

Elgin, Illinois 60123

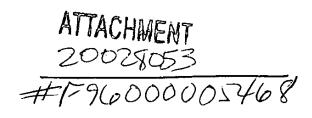
Thomas P. Higgins 2500 Westfield Drive

Elgin, Illinois 60123

Kenneth Olson 2500 Westfield Drive

Elgin, Illinois 60123





Kathleen Longueil
Paralegal

Date April 6, 2006

Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

Re: PMG Asset Management, Inc.

Chase Insurance

Dear Sir or Madam:

2500 Westfield Drive Elgin, Illinois 60123-7836 Enclosed please find a completed annual report for the above referenced company as well as check number 1605 in the amount of \$150.00 for payment of the filing fees.

Phone 847-930-7000

If you have any questions or need additional information, please call me at 847-930-8270.

Direct Phone 847-930-8270 Direct Fax 847-874-0729

Sincerely,

E-Mail kathleen.longueil@jpmchase.com

Kathleen Longueil

Paralegal

**Enclosures**