2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106106

Entity Name: V.W.A. ASSET MANAGEMENT, INC.

FILED May 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2211 FRUITVILLE ROAD SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

2211 FRUITVILLE ROAD SARASOTA, FL 34237

FEI Number: 65-1058808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VENGROFF, HARVEY
3808 NORTH TAMIAMI TRAIL
SARASOTA, FL 34234 US
VENGROFF, HARVEY
2211 FRUITVILEE RD
SARASOTA, FL 34237 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: HARVEY VENGROFF 05/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

CD () Delete Title: COB (X) Change () Addition

 Name:
 VENGROFF, HARVEY
 Name:
 VENGROFF, HARVEY

 Address:
 3808 N. TAMIAMI TR.
 Address:
 2211 FRUITVILLE RD

 City-St-Zip:
 SARASOTA, FL 34234
 City-St-Zip:
 SARASOTA, FL 34237

Title: DD () Delete Title: CFO (X) Change () Addition Name: WILLIAMS, ROBERT Name: WILLIAMS, ROBERT

Name:WILLIAMS, ROBERTName:WILLIAMS, ROBERTAddress:3808 N. TAMIAMI TR.Address:2211 FRUITVILLE RDCity-St-Zip:SARASOTA, FL 34234City-St-Zip:SARASOTA, FL 34237

Title: TD () Delete Title: CEO (X) Change () Addition Name: VENGROFF, MARK Name: VENGROFF, MARK

 Address:
 2100 MAIN ST., STE 250
 Address:
 16881 HALE ST

 City-St-Zip:
 HUNTINGTON BEACH, CA 93648
 City-St-Zip:
 IRVINE, CA 92606

Title: VD () Delete Title: VP (X) Change () Addition

 Name:
 VENGROFF, JOEL
 Name:
 VENGROFF, JOEL

 Address:
 777 LARK FEILD
 777 LARK FEILD

 City-St-Zip:
 COMMACK, NY 11725
 City-St-Zip:
 COMMACK, NY 11725

Title: SD () Delete Title: SEC (X) Change () Addition

 Name:
 VENGROFF, KRISTY
 Name:
 VENGROFF, KRISTY

 Address:
 777 LARK FIELD
 777 LARK FIELD
 777 LARK FIELD

 City-St-Zip:
 COMMACK, NY 11725
 City-St-Zip:
 COMMACK, NY 11725

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HARVEY VENGROFF COB 05/27/2005

Electronic Signature of Signing Officer or Director

Date