2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P02000016559 1. Entity Name HEAD ASSET MANAGEMENT, INC. Principal Place of Business Mailing Address 101 AMERICAN CENTER PL. 101 AMERICAN CENTER PL., STE. 113 TAMPA, FL 33619 STE. 112 TAMPA, FL 33619 04302006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0784483 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE HEAD, JERRY L 101 AMERICAN CENTER PL., STE. 113 **TAMPA, FL 33619** IN THIS SPACE 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 replatered agent and title if applicable. (NOTE: Registered Agent signature required when remetating) DATE \$5.00 May Be S. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HEAD, JERRY L MAME STREET ADDRESS 101 AMERICAN CENTER PL., STE. 113 CITY-ST-ZIP TAMPA, FL 33619 U00000561059 TITLE 05/18/06-80064-010 150.00 MAME STORET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF IN THIS SPACE TITLE NAME STREET ADDRESS CHTY-ST-ZIP 111LE NAME STREET ADDRESS COY-ST-ZIP TSTLE NAME STITEET ADDRESS CITY-ST-ZE 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 to changed, or on an attachment with an address, with all other like empowered.

FILED

May 03, 2006 08:00 AM Secretary of State

8/3-676-1200

Daytime Phone #