2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070826

Entity Name: PRINCIPAL INVESTMENT MANAGEMENT CORPORATION

FILED Jan 12, 2007 Secretary of State

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

250 NW 107TH AVENUE 1414 NW 107TH AVE 206

108

MIAMI, FL 33172 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

1628 SW 140TH AVE 250 NW 107TH AVENUE MIAMI, FL 33175

MIAMI, FL 33172

FEI Number: 54-2116286 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:

BASILIO, JOSE D BASILIO, JOSE D 250 NW 107 AVENUE 1414 NW 107 AVE

108 206 MIAMI, FL 33172 US MIAMI, FL 33172 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: JOSE D BASILIO 01/12/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition BASILIO, JOSE W BASILIO, JOSE W Name: Name:

250 NW 107 AVENUE 108 1414 NW 107TH AVENUE SUITE 206 Address: Address:

MIAMI, FL 33172 US City-St-Zip: MIAMI, FL 33172 US City-St-Zip:

Title: Title: () Delete (X) Change () Addition CABRERA, OSWARD Name: MORGADO, TRINO M Name:

250 NW 107TH AVENUE 108 1628 SW 140 AVE Address: Address: MIAMI, FL 33172 US MIAMI, FL 33175 US City-St-Zip: City-St-Zip:

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

BASILIO, JOSE D SR Name: MARTINEZ, EVELIO JR Name: 250 NW 107TH AVENUE 108 1628 SW 140 AVE Address Address: City-St-Zip: MIAMI, FL 33172 US City-St-Zip: MIAMI, FL 33175 US

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: JOSE W. BASILIO D 01/12/2007