

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 17, 2007
Secretary of State**

DOCUMENT# P03000070826

Entity Name: PRINCIPAL INVESTMENT MANAGEMENT CORPORATION

Current Principal Place of Business:

1628 SW 140TH AVENUE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

1628 SW 140TH AVE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 54-2116286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BASILIO, JOSE W
Address: 1628 SW 140 AVE
City-St-Zip: MIAMI, FL 33175 US

Title: D () Delete
Name: CABRERA, OSWARD
Address: 1628 SW 140 AVE
City-St-Zip: MIAMI, FL 33175 US

Title: D () Delete
Name: MARTINEZ, EVELIO JR
Address: 1628 SW 140 AVE
City-St-Zip: MIAMI, FL 33175 US

Title: D () Delete
Name: TEJEDA, JUAN C
Address: 1628 SW 140 AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: INCENIA, JOSE D
Address: 1628 SW 140 AVE
City-St-Zip: MIAMI, FL 33175 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

12/17/2007

Electronic Signature of Signing Officer or Director

Date