

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037686

Entity Name: PRI ASSET MANAGEMENT, INC.

FILED
Feb 26, 2006
Secretary of State

Current Principal Place of Business:

15411 PLANTATION OAKS DR APT 7
TAMPA, FL 33647

New Principal Place of Business:

PO BOX 627
BRANDON, FL 33509

Current Mailing Address:

PO BOX 48974
TAMPA, FL 33647

New Mailing Address:

PO BOX 627
BRANDON, FL 33509

FEI Number: 59-3800732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANOVA, LOUIS V
15411 PLANTATION OAKS DR APT 7
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

VILLANOVA, LOUIS V
PO BOX 627
BRANDON, FL 33509 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: LOUIS VILLANOVA

02/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VILLANOVA, LOUIS V
Address: 15411 PLANTATION OAKS DR APT 7
City-St-Zip: TAMPA, FL 33647

Title: VD () Delete
Name: VILLANOVA, LILLIAN R
Address: 15411 PLANTATION OAKS DR APT 7
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VILLANOVA, LOUIS V
Address: PO BOX 627
City-St-Zip: BRANDON, FL 33509

Title: VD (X) Change () Addition
Name: VILLANOVA, LILLIAN R
Address: PO BOX 627
City-St-Zip: BRANDON, FL 33509

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: LOUIS VILLANOVA

CEO

02/26/2006

Electronic Signature of Signing Officer or Director

Date