2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037686

Entity Name: PRI ASSET MANAGEMENT, INC.

FILED Mar 04, 2007 Secretary of State

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

PO BOX 627 1613 N. OCEANSHORE BLVD BRANDON, FL 33509 FLAGLER BEACH, FL 32136

Current Mailing Address: New Mailing Address:

PO BOX 627 1613 N. OCEANSHORE BLVD BRANDON, FL 33509 FLAGLER BEACH, FL 32136

FEI Number: 59-3800732 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:

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

VILLANOVA, LILLIAN R
1613 N. OCEANSHORE BLVD
FLAGLER BEACH, FL 32136
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: LILLIAN VILLANOVA 03/04/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VILLANOVA, LOUIS V
Address: PO BOX 627

City-St-Zip: BRANDON, FL 33509

Title: VD (X) Delete Name: VILLANOVA, LILLIAN R

Address: PO BOX 627 City-St-Zip: BRANDON, FL 33509

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition Name: VILLANOVA, LILLIAN R

Address: 1613 N. OCEANSHORE BLVD City-St-Zip: FLAGLER BEACH, FL 32136

Title: () Change () Addition

Name: Address: City-St-Zip:

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: LILLIAN VILLANOVA CEO 03/04/2007