

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041779

FILED
May 11, 2006
Secretary of State

Entity Name: PMC INCOME FUND SERIES E, INC.

Current Principal Place of Business:

7509 CHAPEL AVE
FT WORTH, TX 76116

New Principal Place of Business:

Current Mailing Address:

7509 CHAPEL AVE
FT WORTH, TX 76116

New Mailing Address:

FEI Number: 20-2669957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSGROVE, MITCHELL
625 N FLAGLER DR SUITE 509
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CORPORATE LEGAL GROUP, PLC.
350 SOUTH COUNTY ROAD
SUITE 102-215
PALM BEACH, FL 33480 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: A. AVALOS, ESQ.

05/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: MUSGROVE, MITCHELL
Address: 7509 CHAPEL AVE
City-St-Zip: FORT WORTH, TX 76116

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: MITCHELL MUSGROVE

PD

05/11/2006

Electronic Signature of Signing Officer or Director

Date