

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081997

Entity Name: PAM ASSET MANAGEMENT INC.

FILED
Sep 01, 2006
Secretary of State

Current Principal Place of Business:

18145 WOOD DRIVE
FORT MYERS, FL 33912

New Principal Place of Business:

12368 MUDDY CREEK LN
FORT MYERS, FL 33913

Current Mailing Address:

18145 WOOD DRIVE
FORT MYERS, FL 33912

New Mailing Address:

12368 MUDDY CREEK LN
FORT MYERS, FL 33913

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOHERTY, FRANCIS
18145 WOOD DRIVE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

DOHERTY, FRANCIS
12368 MUDDY CREEK LN
FORT MYERS, FL 33913 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: FRANCIS DOHERTY

09/01/2006

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: D () Delete
Name: DOHERTY, FRANCIS
Address: 18145 WOOD DRIVE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOHERTY, FRANCIS
Address: 12368 MUDDY CREEK LN
City-St-Zip: FORT MYERS, FL 33913

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: FRANCIS DOHERTY

PRES

09/01/2006

Electronic Signature of Signing Officer or Director

Date