

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143818

FILED
Sep 01, 2006
Secretary of State

Entity Name: PRINCIPAL ASSET GROUP INC.

Current Principal Place of Business:

16130 N. CLEVELAND AVENUE
SUITE 285
NORTH FORT MYERS, FL 33903

Current Mailing Address:

16130 N. CLEVELAND AVENUE
SUITE 285
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

16130 N. CLEVELAND AVENUE
SUITE 285
NORTH FORT MYERS, FL 33903 US

New Mailing Address:

16130 N. CLEVELAND AVENUE
SUITE 285
NORTH FORT MYERS, FL 33903 US

FEI Number: 76-0804216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, JOSEPH
2323 DELPRADO BLVD
SUITE 7198
CAPE CORAL, FL 33390 US

Name and Address of New Registered Agent:

MARSH, JOSEPH D
2323 DELPRADO BLVD
SUITE 7198
CAPE CORAL, FL 33390 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: ELIZABETH SUAREZ

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: ALMEIDA, ROGALIN
Address: 439 NORTHVIEW ST
City-St-Zip: PORT CHARLOTTE, FL 33984

Title: D () Delete
Name: SAUREZ, ELIZABETH
Address: 233 KEYWEST COURT, #142
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALMEIDA, ROGALIN D
Address: 439 NORTHVIEW ST
City-St-Zip: PORT CHARLOTTE, FL 33984 US

Title: D (X) Change () Addition
Name: SAUREZ, ELIZABETH D
Address: 2111 CASSIA CIRCLE #C
City-St-Zip: KISSIMMEE, FL 34741 US

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: ELIZABETH SUAREZ

D

09/01/2006

Electronic Signature of Signing Officer or Director

Date