

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052421

FILED
Mar 26, 2008
Secretary of State

Entity Name: PRECIOUS METALS ASSETS, INC.

Current Principal Place of Business:

1934 N.E. 151ST STREET
NORTH MIAMI, FL 33162

New Principal Place of Business:

7601 EAST TREASURE DRIVE
#1402
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

1934 N.E. 151ST STREET
NORTH MIAMI, FL 33162

New Mailing Address:

7601 EAST TREASURE DRIVE
#1402
NORTH BAY VILLAGE, FL 33141

FEI Number: 41-2239040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDFUSS, MATTHEW K
1625 KENNEDY CAUSEWAY, UNIT 609
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDFUSS, MATTHEW K
Address: 1934 N.E. 151ST STREET
City-St-Zip: NORTH MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDFUSS, MATTHEW K
Address: 7601 EAST TREASURE DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

I hereby certify that the information supplied with this filing does not qualify 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: MATTHEW GOLDFUSS

PRES

03/26/2008

Electronic Signature of Signing Officer or Director

Date