2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26331

Entity Name: CARNEGIE ASSET MANAGEMENT. INC.

FILED Feb 21, 2008 Secretary of State

•	, ,, ,, ,			
Current Principal Place of Business:		New Principal Place of Business:		
8830 TAMIAMI TRL STE 110 SARASOTA, FL 34238	US			
Current Mailing Address:		New Mailing Address:		
8830 TAMIAMI TRL STE 110 SARASOTA, FL 34238	US			
FEI Number: 65-0143984	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name		Name and Address of	ame and Address of New Registered Agent:	
CORPORATION SERVIC 1201 HAYS STREET TALLAHASSEE, FL 3230				
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:

Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES Title: () Delete Title: (X) Change () Addition ROWE, DONALD H ROWE, DONALD H Name: Name: 8830 TAMIAMI TRL, STE 110 Address: Address: 8830 TAMIAMI TRL, STE 110 City-St-Zip: SARASOTA, FL 34238 US City-St-Zip: SARASOTA, FL 34238 US

Title: () Delete Title: () Change () Addition Name:

ROWE, JOYCE A Name: 8830 TAMIAMI TRL, STE 110 Address: SARASOTA, FL 34238 US City-St-Zip: City-St-Zip:

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: DONALD H. ROWE **PRES** 02/21/2008