2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 24, 2006 08:00 AN DOCUMENT # P94000094056 **Secretary of State** FIRST ASSET MANAGERS, INC. Principal Place of Business Mailing Address 1940 10TH AVENUE P 0 B0X 6132 VERO BEACH, FL 32961 US VERO BEACH, FL 32960 04222006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0556424 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE YEMM, RICHARD A **1940 10TH AVENUE** STE B IN THIS SPACE VERO BEACH, FL 32960 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE. Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS Ð TITLE YEMM, RICHARD A NAME U00000527019 STREET ADDRESS 1840 10TH AVENUE, STE B NS/N4/N6-8N097-007 150.0D CITY-ST-ZIP VERO BEACH, FL 32960 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ACCRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS City -ST-20P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment, with an address, with all other like empowered.

FILED