


**FILED**  
**Apr 10, 2006 8:00 am**  
**Secretary of State**

**60025682**

<b>DOCUMENT # P95000014929</b> 1. Entity Name <b>PELICAN ASSET MANAGERS, INC.</b>				04-10-2006 90288 019 ***150.00	
Principal Place of Business <b>P.O. BOX 92296 LAKELAND, FL 33804-2296</b>		Mailing Address <b>P.O. BOX 92296 LAKELAND, FL 33804-2296</b>		<b>60025682</b>	
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc. <b>P. O. Box 7628</b>		Suite, Apt. #, etc. <b>P. O. Box 7628</b>		03072006 Chg-P CR2E034 (11/05)	
City & State <b>Lakeland, FL</b>		City & State <b>Lakeland, FL</b>		4. FEI Number <b>59-3306782</b>	
Zip <b>33807-7628</b>		Country <b>USA</b>		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
<b>SPENCE, JAMES WILSON 5966 PIER PLACE DRIVE LAKELAND, FL 33813</b>				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City <b>FL</b> Zip Code	
8. 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 _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
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