

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076142

FILED
Jul 18, 2006
Secretary of State

Entity Name: PRUDENT ASSET MANAGEMENT, CORP.

Current Principal Place of Business:

3111 WEST MARTIN LUTHER KING BLVD.
STE. 100
TAMPA, FL 33607

New Principal Place of Business:

14004 NOBLE PARK DRIVE
ODESSA, FL 33556

Current Mailing Address:

3111 WEST MARTIN LUTHER KING BLVD.
STE. 100
TAMPA, FL 33607

New Mailing Address:

14004 NOBLE PARK DRIVE
ODESSA, FL 33556

FEI Number: 65-0944967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: V () Delete
Name: PURCELL, HARRY
Address: 7930 MIMOSA DRIVE
City-St-Zip: PORT RICHEY, FL 34668

Title: P () Delete
Name: RUIZ, JOSIE
Address: 7930 MIMOSA DRIVE
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PURCELL, JOSIE
Address: 14004 NOBLE PARK DRIVE
City-St-Zip: ODESSA, FL 33556

Title: V (X) Change () Addition
Name: PURCELL, HARRY
Address: 14004 NOBLE PARK DRIVE
City-St-Zip: ODESSA, FL 33556

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: JOSIE PURCELL

P

07/18/2006

Electronic Signature of Signing Officer or Director

Date