2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 丛

Secretary of State DOCUMENT # S42959 CONSUMER ASSET MANAGEMENT, INC. Principal Place of Business Mailing Address **80 SW 8TH STREET** 80 SW 8TH STREET **SUITE 2203 SUITE 2203** MIAMI, FL 33130 US MIAMI, FL 33130 03292006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0254641 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE CHEEZEM MONTELLO & KENNEY PA 777 BRICKELL AVE STE 1070 IN THIS SPACE MIAMI, FL 33131 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. DATE Signature, typed or printed name of registered agant and title if applicable. (NOTE: Registered Agent signature required when reinstaling) FILE NOWIN FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE APFEL, KAY HANCOCK HAME 80 SW 8TH STREET, SUITE 2203 STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME 100000496915 04/24/05 80004-024 150.00 STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZW IN THIS SPACE NAME STRUET ADDRESS 207Y-ST-20F TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not quality 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.

AND OF SIGNING OFFICER OR DIRECTOR

FILED

Apr 10, 2006 08:00 AM