2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J37886

Entity Name: AGM CONSULTING, INC.

FILED Feb 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1512 SCHOLAR CT LEHIGH ACRES, FL 33971

Current Mailing Address: New Mailing Address:

ALBSTR 17 ALBSTR 17 WERNAU, GERMANY WERNAU

73249, XX GERMANY, XX 73249 XX

FEI Number: 65-0278587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOELLER, GUENTER
608 GERALD AVENUE
APT. 211
LEHIGH ACRES, FL 33936 US

MOELLER, GUENTER
1100 HOMESTEAD RD N
LEHIGH ACRES, FL 33936 US

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: GUENTER MOELLER 02/13/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:MOELLER, GUENTERName:MOELLER, GUENTERAddress:608 GERALD AVENUE, APT. 211Address:1100 HOMESTEAD RD NCity-St-Zip:LEHIGH ACRES, FL 33936City-St-Zip:LEHIGH ACRES, FL 33936 US

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: GUENTER MOELLER D 02/13/2006