

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091807

FILED
Apr 11, 2006
Secretary of State

Entity Name: MICHAEL ALTENBACH DESIGN, INC.

Current Principal Place of Business:

60 OCEAN BLVD
SUITE ONE
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

538 GOLDENROD LANE N.
NEPTUNE BEACH, FL 32266

New Mailing Address:

FEI Number: 59-3289768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, WILLIAM F
538 GOLDENROD LANE NORTH
NEPTUNE BEACH, FL 32266 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSC () Delete
Name: ALTENBACH, MICHAEL
Address: 538 GOLDENROD LANE N.
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VTD () Delete
Name: ALTENBACH, VICKKI S
Address: 538 GOLDENROD LANE N.
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICKKI S. ALTENBACH

VP

04/11/2006

Electronic Signature of Signing Officer or Director

Date