

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089582

FILED
Mar 25, 2008
Secretary of State

Entity Name: BAUM MANAGEMENT & CONSULTING, INC.

Current Principal Place of Business:

160 MYRTLE DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

184 BOCA LAGOON DRIVE
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

P.O. BOX 1695
SANTA ROSA BEACH, FL 32459

New Mailing Address:

184 BOCA LAGOON DRIVE
PANAMA CITY BEACH, FL 32408

FEI Number: 57-1159424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUM, TERESA
160 MYRTLE DRIVE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

BAUM, TERESA
184 BOCA LAGOON DRIVE
PANAMA CITY BEACH, FL 32408 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: TERESA BAUM

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAUM, TERESA
Address: 160 MYRTLE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAUM, TERESA
Address: 184 BOCA LAGOON DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

I hereby certify that the information supplied with this filing does not qualify 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: TERESA BAUM

MS.

03/25/2008

Electronic Signature of Signing Officer or Director

Date