

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101342

FILED
Jan 04, 2006
Secretary of State

Entity Name: AMERICAN RESOURCE MANAGEMENT CONSULTANTS INC.

Current Principal Place of Business:

2500 NE 36TH STREET
A8
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2500 NE 36TH STREET
A8
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

2500 NE 36TH STREET
8
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

2500 NE 36TH STREET
8
LIGHTHOUSE POINT, FL 33064

FEI Number: 06-1649154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHTJEN, MICHAEL
2500 NE 36TH STREET
A8
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

RAHTJEN, MICHAEL
2500 NE 36TH STREET
8
LIGHTHOUSE POINT, FL 33064 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: MICHAEL RAHTJEN

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAHTJEN, MICHAEL
Address: 2500 NE 36TH STREET, UNIT A8
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: RAHTJEN, MICHAEL
Address: 2500 NE 36TH STREET, UNIT 8
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VPDT () Change (X) Addition
Name: BAAN, ROBERTO EDUARD
Address: 15481 SW 50 LN
City-St-Zip: MIAMI, FL 33185

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: MICHAEL RAHTJEN

PDS

01/04/2006

Electronic Signature of Signing Officer or Director

Date