

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102320

FILED
Mar 07, 2006
Secretary of State

Entity Name: BARAN CONSULTING, INC.

Current Principal Place of Business:

481 CARMEL DRIVE
MELBOURNE, FL 32940

New Principal Place of Business:

2813 GALINDO CIRCLE
MELBOURNE, FL 32940 US

Current Mailing Address:

481 CARMEL DRIVE
MELBOURNE, FL 32940

New Mailing Address:

2813 GALINDO CIRCLE
MELBOURNE, FL 32940 US

FEI Number: 16-1629879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARAN, ROBERT W
481 CARMEL DRIVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

BARAN, ROBERT W
2813 GALINDO CIRCLE
MELBOURNE, FL 32940 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: ROBERT W BARAN

03/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BARAN, ROBERT
Address: 481 CARMEL DR
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BARAN, ROBERT
Address: 2813 GALINDO CIRCLE
City-St-Zip: MELBOURNE, FL 32940 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: ROBERT W. BARAN

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03/07/2006

Electronic Signature of Signing Officer or Director

Date