

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065334

FILED
Mar 14, 2006
Secretary of State

Entity Name: AND-1 CONSULTING CORP.

Current Principal Place of Business:

8450 NW 68 ST
4
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8450 NW 68 ST
4
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-1046728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, OZZARAH
15590 SW 42 LN
MIAMI, FL 33185 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: P () Delete
Name: DIAZ, YAMILEE D
Address: 637 CUDA LANE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: YAMILEE DIAZ

P

03/14/2006

Electronic Signature of Signing Officer or Director

_____ Date