

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132578

FILED
Jan 10, 2007
Secretary of State

Entity Name: TOAST DESIGN CONSULTING, INC.

Current Principal Place of Business:

1308 DREXEL AVENUE
#211
MIAMI BEACH, FL 33139

Current Mailing Address:

1308 DREXEL AVENUE
#211
MIAMI BEACH, FL 33139

New Principal Place of Business:

334 20TH STREET
300
MIAMI BEACH, FL 33139

New Mailing Address:

334 20TH STREET
300
MIAMI BEACH, FL 33139

FEI Number: 20-3566910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M. SCOTT LEONARD, P.A.
355 ALHAMBRA CIRCLE
SUITE 1250
CORAL GABLES, FL 33134 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: PCEO () Delete
Name: KOCH, OLIVER
Address: 1308 DREXEL AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: V () Delete
Name: KOCH, OLIVER
Address: 1308 DREXEL AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: ST () Delete
Name: KOCH, OLIVER
Address: 1308 DREXEL AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: KOCH, OLIVER
Address: 334 20TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: V (X) Change () Addition
Name: KOCH, OLIVER
Address: 334 20TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: ST (X) Change () Addition
Name: KOCH, OLIVER
Address: 334 20TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

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: OLIVER KOCH

CEO

01/10/2007

Electronic Signature of Signing Officer or Director

_____ Date