2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096286

O'LEARY, JAY

1570 WEST RIVER DRIVE

MARGATE, FL 33063

Name:

Address:

City-St-Zip:

Entity Name: ARTECH CONSULTING GROUP, INC.

FILED Feb 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1580 SAWGRASS CORP PARKWAY SUITE 130 SUNRISE, FL 33323 **New Mailing Address: Current Mailing Address:** PO BOX 938712 MARGATE, FL 33093 US FEI Number: 65-0630714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: O'LEARY, JAY 1570 WEST RIVER DRIVE MARGATE, FL 33063 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition VIRMANI, ROHIT Name: Name: 5205 PAINTED LAKES WAY Address: Address: City-St-Zip: LAS VEGAS, NV 89149 City-St-Zip: Title: Title: () Change () Addition () Delete

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: JAY O'LEARY V 02/15/2006