

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021609

FILED
Apr 19, 2006
Secretary of State

Entity Name: ARTISAN/BAKER-CONSULTANT OF AMERICA, INC.

Current Principal Place of Business:

P O BOX 140596
CORAL GABLES, FL 33114

New Principal Place of Business:

Current Mailing Address:

P O BOX 140596
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 65-0820252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAZENAVE, THIERRY
13680 N.W. 19 AVE #17-18
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

CAZENAVE, THIERRY
13680 NW 19 AVE
SUITE # 18
MIAMI, FL 33054 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: THIERRY J CAZENAVE

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAZENAVE, THIERRY
Address: PO BOX 140596 N/A
City-St-Zip: CORAL GABLES, FL 33114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAZENAVE, THIERRY
Address: PO BOX 140596
City-St-Zip: CORAL GABLES, FL 33114

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: THIERRY JOHN CAZENAVE

P

04/19/2006

Electronic Signature of Signing Officer or Director

Date