

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022215

FILED
Jan 09, 2006
Secretary of State

Entity Name: ONE TO ONE MANAGEMENT CONSULTING, INC.

Current Principal Place of Business:

1500 OCEAN DRIVE
403
MIAMI, FL 33139

New Principal Place of Business:

1500 OCEAN DRIVE
#401
MIAMI BEACH, FL 33139

Current Mailing Address:

1500 OCEAN DRIVE
403
MIAMI, FL 33139

New Mailing Address:

1500 OCEAN DRIVE
401
MIAMI BEACH, FL 33139

FEI Number: 59-3498287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBUCIAS, MIRMA J
1500 OCEAN DRIVE
403
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

ARBUCIAS, MIRMA J
1500 OCEAN DRIVE
401
MIAMI BEACH, FL 33139 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:

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARBUCIAS, MIRMA J
Address: 1500 OCEAN DRIVE # 403
City-St-Zip: MIAMI, FL 33139

Title: VD () Delete
Name: ARBUCIAS, ANTHONY
Address: 1500 OCEAN DRIVE # 403
City-St-Zip: MIAMI, FL 33139

Title: S () Delete
Name: ARBUCIAS, JOYCE
Address: 1500 OCEAN DRIVE # 403
City-St-Zip: MIAMI, FL 33139

Title: TD () Delete
Name: MORALES, IBRA B
Address: 1500 OCEAN DRIVE # 403
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARBUCIAS, MIRMA J
Address: 1500 OCEAN DRIVE # 401
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD (X) Change () Addition
Name: ARBUCIAS, ANTHONY
Address: 1500 OCEAN DRIVE # 401
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change () Addition
Name: ARBUCIAS, JOYCE
Address: 1500 OCEAN DRIVE # 401
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD (X) Change () Addition
Name: MORALES, IBRA B
Address: 1500 OCEAN DRIVE # 401
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: MIRMA J. ARBUCIAS

PD

01/09/2006

Electronic Signature of Signing Officer or Director

Date