2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045699

Entity Name: INFORMATION ARCHITECHS & CONSULTING, INC.

FILED May 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21250 WOLF BRANCH RD 455 CORNICHE WAY MT. DORA, FL 32757 UNIT 100

LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

21250 WOLF BRANCH RD 455 CORNICHE WAY MT. DORA, FL 32757 UNIT 100

LAKE MARY, FL 32746

FEI Number: 59-3511845 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:

POLK, THOMAS 21250 WOLF BRANCH RD. MT. DORA, FL 32757 US POLK, THOMAS 455 CORNICHE WAY UNIT 100

LAKE MARY, FL 32746 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: 05/12/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS () Delete Title: PTS (X) Change () Addition

Name: POLK, THOMAS Name: POLK, THOMAS

 Address:
 21250 WOLF BRANCH ROAD
 Address:
 455 CORNICHE WAY, SUITE 100

 City-St-Zip:
 MT. DORA, FL 32757
 City-St-Zip:
 LAKE MARY, FL 32746

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: THOMAS POLK PTS 05/12/2006

Electronic Signature of Signing Officer or Director

Date