

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000066550

FILED
Oct 12, 2006
Secretary of State

Entity Name: WILLIAM TIGANO MANAGEMENT CONSULTING, INC.

Current Principal Place of Business:

800 WEST AVENUE
SUITE 832
MIAMI BEACH, FL 33139

New Principal Place of Business:

478 EAST ALTAMONTE DRIVE
SUITE 108, #205
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

C/O WILLIAM TIGANO, ESQ.
584 CASTRO STREET, #311
SAN FRANCISCO, CA 94114

New Mailing Address:

FEI Number: 65-0936472 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TIGANO, WILLIAM ESQ
800 WEST AVENUE
SUITE 832
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TIGANO, WILLIAM ESQ
478 EAST ALTAMONTE DRIVE
SUITE 108, #205
ALTAMONTE SPRINGS, FL 32701 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: WILLIAM TIGANO

Electronic Signature of Registered Agent

10/12/2006

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TIGANO, WILLIAM ESQ
Address: 800 WEST AVENUE, STE 832
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TIGANO, WILLIAM ESQ
Address: 478 EAST ALTAMONTE DRIVE, SUITE 108, #205
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: WILLIAM TIGANO

Electronic Signature of Signing Officer or Director

D

10/12/2006

Date