

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 04, 2006 8:00 am**  
**Secretary of State**

05-04-2006 90239 048 \*\*\*150.00

**DOCUMENT # F01000003902**

1. Entity Name  
~~USA TRANSPORTATION SERVICES, INC.~~  
*Transportation Services USA OBA USA Transportation Services, Inc.*



40084827



Principal Place of Business      Mailing Address  
 2401 21ST AVENUE SOUTH      2401 21ST AVENUE SOUTH  
 STE. 200      STE. 200  
 NASHVILLE, TN 37212      NASHVILLE, TN 37212

2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country

03132006      Chg-P      CR2E034 (11/05)

4. FEI Number      Applied For / Not Applicable  
 62-1861887

5. Certificate of Status Due      \$8.75 Additional Fee Required

**6. Name and Address of Current Registered Agent**  
 CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE, FL 32301-2525

**7. Name and Address of New Registered Agent**  
 Name: \_\_\_\_\_  
 Street Address: \_\_\_\_\_  
 City: \_\_\_\_\_ FL Zip Code: \_\_\_\_\_

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE: \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE: S	ABBOTT, HENRY J 2401 21ST AVE S SUITE 200 NASHVILLE, TN 37212
TITLE: CEO	CARELL, JR., MONROE 2401 21ST AVENUE SOUTH NASHVILLE, TN 37212
TITLE: P	BODENHAMER, WILLIAM 2401 21ST AVE S SUITE 200 NASHVILLE, TN 37212
TITLE: CFO	HEAVRIN, JEFF 2401 21ST AVENUE SOUTH NASHVILLE, TN 37212
TITLE: COO	EADS, EMANUEL 3502 21ST AVENUE SOUTH NASHVILLE, TN 37212
TITLE:	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '1	
TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: Chairman	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: Carell, Jr. Monroe	
STREET ADDRESS: 2401 21st Avenue South	
CITY-STATE-ZIP: Nashville, TN 37212	
TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: CEO Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: Eads, Emanuel	
STREET ADDRESS: 2401 21st Avenue South	
CITY-STATE-ZIP: Nashville, TN 37212	
TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for an exemption, and that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if I were the 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 in Block 10 or Block 11 as changed, or on an attachment with an address, or all other like empowered.

SIGNATURE: *Henry J. Abbott*      Henry J. Abbott, Secretary      4-27-06