

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005551

FILED
Apr 11, 2006
Secretary of State

Entity Name: TRANSFORMATIONS CONSULTING, INC.

Current Principal Place of Business:

10612-D PROVIDENCE RD.
497
CHARLOTTE, NC 28277

New Principal Place of Business:

19108 CENTRE ROSE BLVD
LUTZ, FL 33558

Current Mailing Address:

10612-D PROVIDENCE RD.
497
CHARLOTTE, NC 28277

New Mailing Address:

FEI Number: 56-1836328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERSON, DALE S
19108 CENTRE ROSE BLVD
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

EMERSON, DALE S
19108 CENTRE ROSE BLVD
LUTZ, FL 33558 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: _____

Electronic Signature of Registered Agent

04/11/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPC () Delete
Name: EMERSON, DALE S
Address: 19108 CENTRE ROSE BLVD
City-St-Zip: LUTZ, FL 33549

Title: VCP () Delete
Name: DODGEN, PARTRICIA A
Address: 19108 CENTRE ROSE BLVD.
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPC (X) Change () Addition
Name: EMERSON, DALE S
Address: 19108 CENTRE ROSE BLVD
City-St-Zip: LUTZ, FL 33558

Title: VCP (X) Change () Addition
Name: DODGEN, PARTRICIA A
Address: 19108 CENTRE ROSE BLVD.
City-St-Zip: LUTZ, FL 33558

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: JEAN P KREISHER

CFO

04/11/2006

Electronic Signature of Signing Officer or Director

Date