

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127451

FILED
Jan 11, 2006
Secretary of State

Entity Name: THIRD GENERATION ACCOUNTING, INC.

Current Principal Place of Business:

1184 WHITFIELD AVENUE
SARASOTA, FL 34243 US

New Principal Place of Business:

4908 LORRAINE ROAD
BRADENTON, FL 34211 US

Current Mailing Address:

1184 WHITFIELD AVENUE
SARASOTA, FL 34243 US

New Mailing Address:

4908 LORRAINE ROAD
BRADENTON, FL 34211 US

FEI Number: 43-1987984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COODY, KIM T
4908 LORRAINE RD
BRADENTON, FL 34211 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THARPE, BONNIE H
Address: 5419 16TH ST CT E
City-St-Zip: BRADENTON, FL 34203

Title: PD (X) Delete
Name: COODY, KIM T
Address: 4908 LORRAINE RD
City-St-Zip: BRADENTON, FL 34211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COODY, KIM T
Address: 4908 LORRAINE ROAD
City-St-Zip: BRADENTON, FL 34211

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIM T. COODY

PD

01/11/2006

Electronic Signature of Signing Officer or Director

Date