2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108297

Entity Name: BAY AREA TRANSPORTATION CONSULTANTS INC.

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

502 N OREGON AVENUE TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

502 N OREGON AVENUE TAMPA, FL 33606 US

FEI Number: 20-1393945 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:

MINARDI, DARRYL K
502 N OREGON AVENUE
TAMPA, FL 33606 US
MINARDI, GLENN A
502 N OREGON AVENUE
TAMPA, FL 33606 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: GLENN A MINARDI 04/25/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MINARDI, DARRYL MINARDI, LOUIS A Name: Name: 502 N OREGON AVENUE 502 N OREGON AVENUE Address: Address: City-St-Zip: TAMPA, FL 33606 US City-St-Zip: TAMPA, FL 33606 US

Title: VP () Delete Title: STD (X) Change () Addition

 Name:
 MINARDI, LOUIS
 Name:
 MINARDI, GLENN A

 Address:
 502 N OREGON AVENUE
 Address:
 502 N OREGON AVENUE

 City-St-Zip:
 TAMPA, FL 336056 US
 City-St-Zip:
 TAMPA, FL 336056 US

Title: TRE () Delete Title: D (X) Change () Addition

 Name:
 MINARDI, GLENN
 Name:
 MINARDI, JOSEPH N

 Address:
 502 N OREGON AVENUE
 Address:
 502 N OREGON AVENUE

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 TAMPA, FL 33606

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: GLENN A MINARDI STD 04/25/2006