

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003073

FILED
Apr 20, 2006
Secretary of State

Entity Name: TRANSPORTATION MANAGEMENT SERVICES OF HILLSBOROUGH, INC.

Current Principal Place of Business:

4875 FLAMINGO ROAD
TAMPA, FL 33611

New Principal Place of Business:

7740 66TH STREET
PINELLAS PARK, FL 33781

Current Mailing Address:

4875 FLAMINGO ROAD
TAMPA, FL 33611

New Mailing Address:

7740 66TH STREET
PINELLAS PARK, FL 33781

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HENDRIX, DAVID S
201 NORTH FRANKLIN STREET
SUITE 2200
TAMPA, FL 33602 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: PD () Delete
Name: MINARD, DARYL
Address: 4875 FLAMINGO ROAD
City-St-Zip: TAMPA, FL 33611

Title: VD () Delete
Name: CAMBAS, NICHOLAS A
Address: 16117A U.S. 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MINARDI, DARRYL
Address: 4875 FLAMINGO ROAD
City-St-Zip: TAMPA, FL 33611

Title: VD (X) Change () Addition
Name: CAMBAS, NICHOLAS A
Address: 7740 66TH STREET
City-St-Zip: PINELLAS PARK, FL 33781

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: NICHOLAS CAMBAS

VD

04/20/2006

Electronic Signature of Signing Officer or Director

Date