

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036945

FILED
Jan 06, 2006
Secretary of State

Entity Name: US TRANSPORT COMPLIANCE, INC.

Current Principal Place of Business:

17100 N. TAMIMI TRAIL
296
PUNTA GORDA, FL 33955 US

New Principal Place of Business:

4519 SANTIAGO LN
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

17100 N. TAMIMI TRAIL
296
PUNTA GORDA, FL 33955 US

New Mailing Address:

17100 N. TAMIMI TRAIL
#296
PUNTA GORDA, FL 33955 US

FEI Number: 20-2509314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, KENNETH T SR.
17100 N. TAMIMI TRAIL
296
PUNTA GORDA, FL 33955 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: P (X) Delete
Name: PADILLA, ALFRED SR.
Address: 2758 MIDLAND RD
City-St-Zip: BAY CITY, MI 48706 US

Title: VP () Delete
Name: LLOYD, KENNETH T SR.
Address: 17100 N. TAMIAMI TRL #296
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: VP () Delete
Name: LLOYD, KENNETH T JR.
Address: 251 (B) 1ST STREET
City-St-Zip: BONIYA SPRINGS, FL 34134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: LLOYD, KENNETH T SR.
Address: 17100 N. TAMIAMI TRL #296
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: VP (X) Change () Addition
Name: LLOYD, KENNETH T JR.
Address: 4519 SANTIAGO LN
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: KENNETH T. LLOYD

PRES

01/06/2006

Electronic Signature of Signing Officer or Director

Date