

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004878

FILED
Apr 12, 2006
Secretary of State

Entity Name: TRANSPORTATION CONSULTING & ACCOUNTING, INC.

Current Principal Place of Business:

2605 THOMAS DRIVE
PANAMA CITY, FL 32408

New Principal Place of Business:

1101 SAWGRASS CT.
301
PANAMA CITY, FL 32413

Current Mailing Address:

P O BOX 27973
PANAMA CITY, FL 32411

New Mailing Address:

FEI Number: 59-3155909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMS, D S
2605 THOMAS DRIVE
PANAMA CITY, FL 32408 US

Name and Address of New Registered Agent:

HELMS, D S
1101 SAWGRASS CT.
301
PANAMA CITY, FL 32413 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:

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HELMS, DAVID S
Address: 2605 THOMAS DR.
City-St-Zip: PANAMA CITY, FL

Title: D () Delete
Name: HELMS, LEWIE D
Address: 200 ROSS LANE
City-St-Zip: HEADLAND, AL 36345

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HELMS, DAVID S
Address: 1101 SAWGRASS CT. #301
City-St-Zip: PANAMA CITY, FL 32413

Title: D (X) Change () Addition
Name: HELMS, LEWIE D
Address: 100 MORNINGVIEW DR.
City-St-Zip: HEADLAND, AL 36345

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: DAVID S. HELMS

P

04/12/2006

Electronic Signature of Signing Officer or Director

Date