
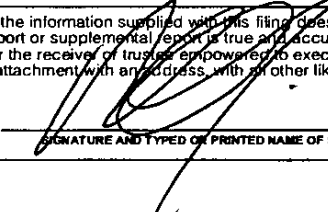


**FILED**  
**Feb 21, 2006 8:00 am**  
**Secretary of State**

02-21-2006 90029 021 \*\*\*158.75

**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

<b>DOCUMENT # P95000038908</b>					
1. Entity Name <b>TRUST COMPANIES OF AMERICA, INC.</b>					
Principal Place of Business <b>201 CENTER ROAD SUITE TWO VENICE, FL 34285</b>			Mailing Address <b>201 CENTER ROAD SUITE TWO VENICE, FL 34285</b>		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number <b>65-0596382</b>	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>CALDWELL, ROLAND G JR 201 CENTER ROAD SUITE TWO VENICE, FL 34285</b>				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Signature, typed or printed name of registered agent and title if applicable.					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD CALDWELL, ROLAND G 4910 LEMON BAY DRIVE VENICE, FL 34293	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO DEVRIES, MARCIA L 329 AURORA STREET EAST VENICE, FL 34285	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD CALDWELL, ROLAND G JR 3320 HARDEE DRIVE VENICE, FL 34292	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEYERHOFF, JACK F 20 INLETS BLVD. NOKOMIS, FL 34275	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD THACKER, H L JR. 498 SUMMERFIELD WAY VENICE, FL 34292	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILCOX, JUDITH H 324 SUNRISE RD NOKOMIS, FL 34275	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with or other like empowered.					
SIGNATURE: 		Roland G. Caldwell, Jr., President		02/09/06 941-493-3600	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

**T·C·A**

*Trust Companies of America, Inc.*

ATTACHMENT 40015956

**Board of Directors**

Roland G. Caldwell, Chairman  
R. G. "Kelly" Caldwell, Jr.  
Jack F. Meyerhoff  
H. Lee Thacker, Jr.  
Judith H. Wilcox  
Herbert S. Howes, Emeritus

**Affiliates**

C/Consulting Services  
C/Data Systems  
C/Management Services  
C/Planning Services  
Caldwell Trust Company  
Omnivest Research Corporation

February 15, 2006

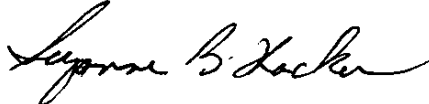
Division of Corporations  
P. O. Box 1500  
Tallahassee, FL 32302-1500

Re: Trust Companies of America, Inc.  
2006 For Profit Corporation Annual Report  
Document #P95000038908

Gentlemen:

Enclosed is our 2006 Annual Report form and filing fee in the amount of \$158.75. We will appreciate your making the indicated corrections.

Sincerely,



Suzanne B. Thacker  
Compliance Coordinator  
*Trust Companies of America, Inc.*

Enclosures

