

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039924

FILED
Mar 10, 2006
Secretary of State

Entity Name: TECHNICAL COMMUNICATIONS CONSULTANTS, INC.

Current Principal Place of Business:

9936 NW 29 TERRACE
MIAMI, FL 33172

New Principal Place of Business:

19420 STONEBROOK STREET
WESTON, FL 33332

Current Mailing Address:

9936 NW 29 TERRACE
MIAMI, FL 33172

New Mailing Address:

19420 STONEBROOK STREET
WESTON, FL 33332

FEI Number: 65-0750212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, CARLOS
9936 NW 29 TERRACE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ROMAN, CARLOS
19420 STONEBROOK STREET
WESTON, FL 33332 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: CARLOS ROMAN

03/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMAN, CARLOS
Address: 9936 NW 29 TERRACE
City-St-Zip: MIAMI, FL 33172

Title: STD () Delete
Name: ROMAN, MARTHA
Address: 9936 NW 29 TERRACE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROMAN, CARLOS
Address: 19420 STONEBROOK STREET
City-St-Zip: WESTON, FL 33332

Title: STD (X) Change () Addition
Name: ROMAN, MARTHA
Address: 19420 STONEBROOK STREET
City-St-Zip: WESTON, FL 33332

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: CARLOS ROMAN

PRES

03/10/2006

Electronic Signature of Signing Officer or Director

Date