

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037352

FILED
Jan 09, 2006
Secretary of State

Entity Name: TRANSFORMATION ADVISORS, INC.

Current Principal Place of Business:

20231 BURNSIDE PLACE
UNIT 403
ESTERO, FL 33928

New Principal Place of Business:

17454 BLUEBERRY HILL DRIVE
APT F
FORT MYERS, FL 33908

Current Mailing Address:

20231 BURNSIDE PLACE
UNIT 403
ESTERO, FL 33928

New Mailing Address:

17454 BLUEBERRY HILL DRIVE
APT F
FORT MYERS, FL 33908

FEI Number: 65-0913888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBERT, DIANE M
20231 BURNSIDE PLACE
UNIT 403
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

HERBERT, DIANE M
17454 BLUEBERRY HILL DRIVE
APT F
FORT MYERS, FL 33908 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:

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VST () Delete
Name: HERBERT, DIANE M
Address: 20231 BURNSIDE PLACE, UNIT 403
City-St-Zip: ESTERO, FL 33928

Title: P () Delete
Name: MILLARD, PAMELA A
Address: 581 SHORT RD
City-St-Zip: DIAMOND SPRINGS, CA 95619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VST (X) Change () Addition
Name: HERBERT, DIANE M
Address: 17454 BLUEBERRY HILL DRIVE
City-St-Zip: FORT MYERS, FL 33908

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

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: PAMELA A. MILLARD

PRES

01/09/2006

Electronic Signature of Signing Officer or Director

Date