

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F86217

FILED
Jan 11, 2006
Secretary of State

Entity Name: TRANS-GLOBAL PRODUCTS, INC.

Current Principal Place of Business:

5444 BAY CENTER DRIVE
211
TAMPA, FL 33609 US

New Principal Place of Business:

5228 W TYSON AVE
TAMPA, FL 33611 US

Current Mailing Address:

5444 BAY CENTER DRIVE
211
TAMPA, FL 33609 US

New Mailing Address:

5228 W TYSON AVE
TAMPA, FL 33611 US

FEI Number: 59-2214141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, IRENE
5444 BAY CENTER DRIVE
SUITE 211
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

CHEN, IRENE
5228 W. TYSON AVE.
TAMPA, FL 33611 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:

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEN, MAC CHIN-HUEI,
Address: 5444 BAY CENTER DRIVE STE 211
City-St-Zip: TAMPA, FL 33609

Title: V () Delete
Name: FREEMAN, MARK
Address: 5444 BAY CENTER DRIVE, STE 211
City-St-Zip: TAMPA, FL 33609

Title: ST (X) Delete
Name: CHEN, IRENE
Address: 5444 BAY CENTER DR STE 211
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CHEN, MAC C
Address: 5228 W TYSON AVE
City-St-Zip: TAMPA, FL 33611

Title: VS (X) Change () Addition
Name: CHEN, IRENE
Address: 5228 W TYSON AVE
City-St-Zip: TAMPA, FL 33611

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: IRENE CHEN

VS

01/11/2006

Electronic Signature of Signing Officer or Director

Date