

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041646

Entity Name: TRANCETECH, CORP.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

1345 NE 17 AVE
#4
FT LAUDERDALE, FL 33304 US

Current Mailing Address:

1345 NE 17 AVE
#4
FT LAUDERDALE, FL 33304 US

New Principal Place of Business:

2545 EAST SUNRISE BLVD
156
FT LAUDERDALE, FL 33304 US

New Mailing Address:

2545 EAST SUNRISE BLVD
156
FT LAUDERDALE, FL 33304 US

FEI Number: 65-0805591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, SIRA
441 ESPANOLA WAY
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VARON-GARCIA, WILSON D
Address: 1345 N E 17 AVE #4
City-St-Zip: FT LAUDERDALE, FL 33304

Title: SD () Delete
Name: BARON, RICARDO
Address: 1345 NE 17 AVE #4
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VARON-GARCIA, WILSON D
Address: 2545 EAST SUNRISE BLVD # 156
City-St-Zip: FT LAUDERDALE, FL 33304

Title: SD (X) Change () Addition
Name: BARON, RICARDO
Address: 2545 EAST SUNRISE BLVD # 156
City-St-Zip: FT LAUDERDALE, FL 33304

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: WILSON VARON

PD

04/26/2006

Electronic Signature of Signing Officer or Director

Date