

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007086

FILED
Mar 23, 2006
Secretary of State

Entity Name: TRANSCO INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

525 NW RIVERSIDE DRIVE
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

525 NW RIVERSIDE DRIVE
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 20-0295116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, TRACY ESQ
615 SW ST. LUCIE CRESCENT
STUART, FL 34494 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: CP () Delete
Name: CLARKE, CLAYTON
Address: 525 NW RIVERSIDE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: CLARKE, DAPHNE
Address: 525 NW RIVERSIDE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34983

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: CLAYTON CLARKE

PRES

03/23/2006

Electronic Signature of Signing Officer or Director

Date