2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2007
Secretary of State

DOCUMENT# H79048

Entity Name: TRANSACT REALTY & INVESTMENTS, INC.

Current Principal Place of Business:

730 S ATLANTIC #101-102
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

730 S ATLANTIC #101-102
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 59-2583539 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GUINDI, SHERIFF
53 CHOCTAW TRAIL
ORMOND BCH., FL 32174 US

Name and Address of New Registered Agent:

GUINDI, SHERIFF P
2300 N. ATLANTIC #1702
DAYTONA BEACH, FL 32118 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: SHERIFF GUINDI 03/24/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: GUINDI, SHERIFF,
Address: 53 CHOCTAW TRAIL
City-St-Zip: ORMOND BEACH, FL

Title: STD ( ) Delete
Name: PATEL, D. S.
Address: 3000 NORTH ATLANTIC AVENUE #5
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: GUINDI, SHERIFF,
Address: 2300 N. ATLANTIC #1702
City-St-Zip: DAYTONA BEACH, FL 32118

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: SHERIFF GUINDI P 03/24/2007
Electronic Signature of Signing Officer or Director Date