2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2007 08:00 AM Secretary of State **DOCUMENT # J46196** TRANSPARENT TECHNOLOGY CORP. Principal Place of Business Mailing Address 12932 INSHORE DRIVE 12932 INSHORE DRIVE PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 No Chg-P 04252007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2757514 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIETWYK, TANYA DO NOT WRITE 12932 INSHORE DRIVE PALM BEACH GARDENS, FL 33410 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 16 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME RIETWYK, THOMAS R. U00000750247 STREET ADDRESS 12932 INSHORE DR 05/18/07-80057-007 150.00 CHY-ST-ZIP P BCH GRDNS, FL TITLE MAME RIETWK, TANYA STREET ADDRESS 12932 INSHORE DR CITY-ST-ZIP PALM BCH GARD, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental epoch is true and accurate and that my 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 traces empowered to execute this poort as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment unit an address, with all other like empowered.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

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