

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J46196

FILED
Apr 03, 2008
Secretary of State

Entity Name: TRANSPARENT TECHNOLOGY CORP.

Current Principal Place of Business:

12932 INSHORE DRIVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

100 VILLAGE SQUARE CROSSING
SUITE #105
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

12932 INSHORE DRIVE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

100 VILLAGE SQUARE CROSSING
SUITE #105
PALM BEACH GARDENS, FL 33410 US

FEI Number: 59-2757514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIETWYK, TANYA
12932 INSHORE DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

RIETWYK, THOMAS R
100 VILLAGE SQUARE CROSSING
SUITE #105
PALM BEACH GARDENS, FL 33410 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: THOMAS R. RIETWYK

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIETWYK, THOMAS R.,
Address: 12932 INSHORE DR
City-St-Zip: P BCH GRDNS, FL

Title: S (X) Delete
Name: RIETWK, TANYA,
Address: 12932 INSHORE DR
City-St-Zip: PALM BCH GARD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIETWYK, THOMAS R.,
Address: 100 VILLAGE SQUARE CROSSING, #105
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS R. RIETWYK

D

04/03/2008

Electronic Signature of Signing Officer or Director

Date