2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2007 08:00 AN Secretary of State DOCUMENT # K20271 TRANSCOMPONENTS CORPORATION Mailing Address Principal Place of Business 8009 N.W. 64TH STREET 8009 N.W. 64TH STREET MIAMI, FL 33166 MIAMI, FL 33166 01102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0046467 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOZLOVSKI, JOSHUA DO NOT WRITE 16445 COLLINS AVE MIAMI, FL 33160 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 if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KOZLOVSKI, INES R NAME 16445 COLLINS AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33160 U00000707012 TITLE 04/24/07-80057-016 150.00 NAME KOZLOVSKI, BERNARDO 16445 COLLINS AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33160 TITLE KOZLOVSKI, JOSHUA NAME 16445 COLLINS AVE STREET ADDRESS DO NOT WRITE MIAMI, FL 33160 CITY-ST-ZIP IN THIS SPACE TITE F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-17-07

FILED