2007 FOR PROFIT CORPORATION ANNUAL REPORT

CSTY - ST - 712

changed, or on an attachment with an address, with all other like

FILED Apr 27, 2007 08:00 AN Secretary of State DOCUMENT # M07544 1. Entity Name TRANSCORP OF FLORIDA, INC. Principal Place of Business Mailing Address P.O. BOX 950 P.O. BOX 950 FT. LAUDERDALE, FL 33302 FT. LAUDERDALE, FL 33302 01312007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2481354 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BATTLE, SAMUEL F DO NOT WRITE 221 W. OAKLAND PARK BLVD. FT LAUDERDALE, FL 33311 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE GADDIS, MICHAEL R. NAME 221 W OAKLAND PARK BLVD STREET ADDRESS U00000736455 05/10/07-20077-006 150.00 CITY-ST-ZIP FORT LAUDERDALE, FL 33311 TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE MAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP NAME STREET ADDRESS

(954) 565-8900 Michael R. Gaddis 4/10/07 SIGNATURE: Daytime Phone #

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 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