2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 27, 2006 08:00 AM DOCUMENT # M51138 **Secretary of State** 1. Entity Name TRANS-CONTINENTAL BROKERS INC. Principal Place of Business Mailing Address 7100 NE 8TH DRIVE BOCA RATON FL 33487-2419 PO BOX 272689 BOCA RATON FL 33427-2889 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. tst MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-2798988 Not Applie \$8.75 Additional Country Country Z_{1D} 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LALIBERTE, GERARD O 7100 NE 8TH DRIVE Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33487-2419** Zip Code 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 acciding obligations of registered agent. (NOTE: Registered Agent signature required when rematating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to For Make Check Payable to Florida Department of State OFFICERS AND DIHECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ A@ TITLE ☐ Delete DIE U00000480344 NAME LALIBERTE, GERARD O NAME 04/10/06-80040-003 150.00 STREET ADDRESS 7100 NE 8TH DRIVE STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33487-2419 TITLE Defete ☐ Change □ *** TITLE MAAIA NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- AP ☐ Ceicte Change Change Ac. MANAG NA335 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP T351 F ☐ Delete TITLE ☐ Change □ AC NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 71TLE ☐ Delete TITLE ☐ Chance □ Ad-NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE □ Ad-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CXXY-ST-200

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 directly 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

GERARDO. LALIBERTE 3-20-06 955-8558

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

FILED