

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009357

FILED  
Aug 30, 2007  
Secretary of State

**Entity Name:** TRANSFORMATION INTERNATIONAL CORPORATION

**Current Principal Place of Business:**

825 NE 97TH STREET  
MIAMI, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

825 NE 97TH STREET  
MIAMI, FL 33138

**New Mailing Address:**

**FEI Number:** 26-0803103      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

STEAD, DIANE  
825 NE 97TH STREET  
MIAMI, FL 33138 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: CPD ( ) Delete  
Name: BERRY, MARK  
Address: 13435 SW 96TH TERRACE  
City-St-Zip: MIAMI, FL 33186

Title: STD ( ) Delete  
Name: BERRY, CAROL  
Address: 13435 SW 96TH TERRACE  
City-St-Zip: MIAMI, FL 33186

Title: VD ( ) Delete  
Name: BENKOCZY, RAYMOND F ESQ  
Address: 34 GARDEN STREET  
City-St-Zip: RED HOOK, NY 12571

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK J. BERRY

MR.

08/30/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date