2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 12, 2007 08:00 A Secretary of State DOCUMENT # P00000048545 1. Entity Namo TRANSFIGURATION, INC. Principal Place of Business Mailing Address 3325 S. UNIVERSITY DRIVE 3325 S. UNIVERSITY DRIVE STF 123 DAVIE FL 33328 DAVIE FL 33328 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1008362 Not Applicable Ζıp Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo ACEVEDO, UNMI Street Address (P.O. Box Number is Not Acceptable) 14911 NEW CASTLE LANE **DAVIE FL 33331** City 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 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 reinstailing) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ■ Addition DIME Delete HILE ACEVEDO, UNMI NAME NAME U00000630856 02/20/07-80023-015 150.00 14911 NEW CASTLE LANE STREET ADDRESS STREET ADORESS. **DAVIE FL 33331** CITY-ST:77P CITY-ST-7IP VD HIU. Delete DILLE Change Addition ACEVEDO, ANGEL NAME NAME 14911 NEW CASTLE LANE STREET ADDRESS STREET ADDRESS **DAVIE FL 33331** CITY-ST-7IP CITY-ST-ZIP ШШ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition IIILE □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP Change Addition Delete TITLE TILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-7IP Change Addition THE Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this roport 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 Statutos; 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:

IGNATURE AND TYPED OR POINTED NAME OF SIGNING OFFICER OR DIRECTO

1-31-07

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