2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 AN **DOCUMENT # P00000048545** 1. Entity Name Secretary of State TRANSFIGURATION, INC. Principal Place of Business Mailing Address 3325 S. UNIVERSITY DRIVE 3325 S. UNIVERSITY DRIVE STE 123 DAVIE FL 33328 DAVIE FL 33328 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FE! Number Applied For 65-1008362 Not Applicable Zφ 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 Name ACEVEDO, UNMI Street Address (P.O. Box Number is Not Acceptable) 14911 NEW CASTLE LANE **DAVIE FL 33331** City 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. DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Deicte TITLE ☐ Change In Addition NAME ACEVEDO, UNMI NAME 14911 NEW CASTLE LANE STREET ADDRESS STREET ADDRESS **DAVIE FL 33331** City - ST- ZiP CITY-ST-ZIP TITLE VD Delete Change ☐ Addition NAME ACEVEDO, ANGEL STREET ADDRESS 14911 NEW CASTLE LANE STREET ADDRESS CITY-ST-ZIP **DAVIE FL 33331** CITY-ST-ZIP 0000000804606 MILE ☐ Delete TITLE Change Addition NAME 02/05/08-80075-023 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Derete TITLE ☐ Change ☐ Addition NAME МАМЕ STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Defele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP TITLE ☐ Delete TITLE Change. Addition 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 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 efficer 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-10-08

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