

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090068

FILED
Mar 11, 2008
Secretary of State

Entity Name: TRANS GALACTIC STATION, INC.

Current Principal Place of Business:

5777 BENEVA ROAD SOUTH
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5777 BENEVA ROAD SOUTH
SARASOTA, FL 34233

New Mailing Address:

PO BOX 747
TALLEVAST, FL 34270

FEI Number: 65-1137293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREWETT, DANIEL L
5777 BENEVA ROAD SOUTH
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

KEEGAN, THOMAS J
6023 26TH ST. W. #101
BRADENTON, FL 34207 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: THOMAS KEEGAN

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEEGAN, THOMAS J
Address: 6023 26TH ST., W. #101
City-St-Zip: BRADNENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEEGAN, THOMAS J
Address: 6023 26TH ST. W. #101
City-St-Zip: BRADNENTON, FL 34207

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

SIGNATURE: THOMAS KEEGAN

D

03/11/2008

Electronic Signature of Signing Officer or Director

Date