2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 19, 2008 8:00 am DOCUMENT # P01000115103 **Secretary of State** 1. Entity Name 02-19-2008 90033 006 ***150.00 TRANWARE, INC. Principal Place of Business Mailing Address 670 ISLAND WAY 670 ISLAND WAY CLEARWATER FL 33767 CLEARWATER FL 33767 2. Principal Place of Business - No P.O. Box # 3. Mailing Addr<u>as</u> 730 BAY ESPLANADE 730 BAY ESPLANAPE Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FÉI Number Applied For CLEARWATER 59-3761021 LEARWATER, FL Not Applicable 33767 \$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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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 at elf amplicacia. (NOTE Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ■ Addition FURNISS, J. STEVEN NAME NAME 730 BAY ESPLANADE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER BEACH FL 33767 CITY-ST-ZIP TITLE **X** Delete TITLE Change ■ Addition NAME FURNISS, JAMES E NAME STREET ADDRESS 670 ISLAND WAY, SUITE 707 STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33767 CITY-ST-ZIP TITLE ☐ De⊧ete TITLE ☐ Change Addition NAME FURNISS, ROBIN Z STREET ADDRESS 730 BAY ESPLANADE STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33767 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition FURNISS, ELIZABETH G NAME NAME 670 ISLAND WAY #707 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33767** CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS 011Y-ST-21P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 efficier 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.

WNOSS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED