

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001290

FILED
Feb 28, 2007
Secretary of State

Entity Name: TRANSTAR MOTORS & MACHINERY INC.

Current Principal Place of Business:

4953 EGRET PL
COCONUT CREEK, FL 33073

New Principal Place of Business:

4887 VIA PALM LAKES #512
WEST PALM BEACH, FL 33417

Current Mailing Address:

1534 GABRIEL STREET
HOLLYWOOD, FL 33020

New Mailing Address:

4887 VIA PALM LAKES #512
WEST PALM BEACH, FL 33417

FEI Number: 36-3658060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOKSEN, MURAT N
4953 EGRET PL
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

GOKSEN, MURAT N
4887 VIA PALM LAKES #512
WEST PALM BEACH, FL 33417 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: MURAT GOKSEN

02/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOKSEN, MURAT N
Address: 4953 EGRET POLACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: V () Delete
Name: GOKSEN, AYHAN
Address: 4953 EGRET POLACE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOKSEN, MURAT N
Address: 4887 VIA PALM LAKES #512
City-St-Zip: WEST PALM BEACH, FL 33417

Title: V (X) Change () Addition
Name: GOKSEN, AYHAN
Address: 4887 VIA PALM LAKES #512
City-St-Zip: WEST PALM BEACH, FL 33417

I hereby certify that the information supplied with this filing does not qualify for the 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: MURAT GOKSEN

P

02/28/2007

Electronic Signature of Signing Officer or Director

Date