2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073790

Entity Name: TRANSFORMED CORPORATION

FILED Mar 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12157 W LINEBAUGH AVE SUITE 380 16104 WENTWORTH WAY

TAMPA, FL 33626 ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

12157 W LINEBAUGH AVE SUITE 380 11302 GLENMONT DRIVE TAMPA, FL 33626 TAMPA, FL 33635

FEI Number: 81-0568249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAGNASCO, ANDRE L
15913 LAHINCH CIR
0DESSA
TAMPA, FL 33556 US

BAGNASCO, ANDRE L
11302 GLENMONT DRIVE
TAMPA, FL 33635 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: ANDRE L. BAGNASCO 03/17/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: BAGNASCO, ANDRE L BAGNASCO, ANDRE L

 Address:
 15913 LAHINCH CIR
 Address:
 11302 GLENMONT DRIVE

 City-St-Zip:
 ODESSA, FL 33556
 City-St-Zip:
 TAMPA, FL 33635

 Title:
 VP () Delete
 Title:
 EVP (X) Change () Addition

 Name:
 BAGNASCO, JENNIFER L
 Name:
 BAGNASCO, JENNIFER L

 Address:
 15913 LAHINCH CIR
 Address:
 11302 GLENMONT DRIVE

 City-St-Zip:
 ODESSA, FL 33556
 City-St-Zip:
 TAMPA, FL 33635

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 BAGNASCO, SARAH G

 Address:
 Address:
 11302 GLENMONT DRIVE

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33635

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 BAGNASCO, RACHEL N

 Address:
 Address:
 11302 GLENMONT DRIVE

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33635

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: ANDRE L. BAGNASCO P 03/17/2007