

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130090

FILED
Mar 25, 2006
Secretary of State

Entity Name: TRANSCONTINENTAL CAR USA CORP.

Current Principal Place of Business:

9051 NW 27TH AVENUE
MIAMI, FL 33147 US

New Principal Place of Business:

1309 W SUNRISE BLVD
FT LAUDERDALE, FL 33311 US

Current Mailing Address:

1910 NW 36 ST
OAKLAND PARK, FL 33309 US

New Mailing Address:

1760 SW 53 AVE
PLANTATION, FL 33317 US

FEI Number: 76-0722614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUMMER, RAPHAEL
9051 NW 27TH AVE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

BRUMMER, RAPHAEL
1760 SW 53 AVE
PLANTATION, FL 33317 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:

03/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BRUMMER, RAPHAEL
Address: 1910 NW 36TH ST
City-St-Zip: OAKLAND PARK, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BRUMMER, RAPHAEL
Address: 1760 SW 53 AVE
City-St-Zip: PLANTATION, FL 33317 US

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: RAPHAEL BRUMMER

PST

03/25/2006

Electronic Signature of Signing Officer or Director

Date