2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT # P03000058478** 1. Entity Name TRANSCRETE, INC. Principal Place of Business Mailing Address **631 WILLIAMS DRIVE 631 WILLIAMS DRIVE** WINTER PARK, FL 32789 WINTER PARK, FL 32789 CR2E034 (11/05) 04152008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1464253 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEARDEN, MILES DO NOT WRITE 631 WILLIAMS DR WINTER PARK, FL. 32789 IN THIS SPACE 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. DP TITLE NAME DEARDEN, MILES U00000922069 05/15/08-80082-013 150.00 STREET ADDRESS 631 WILLIAMS DR CITY-ST-ZIP WINTER PARK, FL 32789 TITLE NAME CONYBEAR, DAN **579 HARDWOOD PLACE** STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 TITLE DS NAME KAEHLER, CINDY STREET ADDRESS **686 BARRINGTON CIRCLE** DO NOT WRITE CITY-ST-ZIP WINTER SPRINGS, FL 32708 TITLE IN THIS SPACE STREET ADDRESS CITY-S1-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CRY-ST-7IP

TRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-22-08

Daytime Phone #

FILED