

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106168

FILED
Jan 04, 2007
Secretary of State

Entity Name: TRANSATLANTIC MORTGAGE LENDING GROUP, INC.

Current Principal Place of Business:

2240 WOOLBRIGHT RD.
SUITE 353
BOYNTON BEACH, FL 33426

New Principal Place of Business:

2240 WOOLBRIGHT RD.
SUITE 353
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

2240 WOOLBRIGHT RD.
SUITE 353
BOYNTON BEACH, FL 33426

New Mailing Address:

2240 WOOLBRIGHT RD.
SUITE 353
BOYNTON BEACH, FL 33426 US

FEI Number: 80-0077790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHUGHTAI, KASHIF
2240 WOOLBRIGHT RD.
SUITE 353
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHUGHTAI, KASHIF
Address: 2240 WOOLBRIGHT RD.
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHUGHTAI, KASHIF
Address: 2240 WOOLBRIGHT RD.
City-St-Zip: BOYNTON BEACH, FL 33426 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: KASHIF CHUGHTAI

PD

01/04/2007

Electronic Signature of Signing Officer or Director

Date