

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108334

FILED
Jan 19, 2006
Secretary of State

Entity Name: TRANSAMERICAN MORTGAGE INC

Current Principal Place of Business:

1120 S FEDERAL HWY
SUITE B
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1120 S FEDERAL HWY
SUITE B
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-0274642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATIN NETWORK CONSULTANTS INC
1820 N CORPORATE LAKES BLVD
UNIT 104
WESTON, FL 33326 US

Name and Address of New Registered Agent:

OJEDA, RODRIGO
1120 S FEDDERAL HWY
SUITE B
FORT LAUDERDALE, FL 33316 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: RODRIGO OJEDA

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OJEDA, RODRIGO
Address: 4252
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RODRIGO OJEDA

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01/19/2006

Electronic Signature of Signing Officer or Director

Date