

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114892

FILED
May 09, 2006
Secretary of State

Entity Name: TRANSAMERICA CONSTRUCTION COMPANY

Current Principal Place of Business:

5900 NW 97TH AVE., STE. C-11
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

5900 NW 97TH AVE., STE. C-11
MIAMI, FL 33178

New Mailing Address:

FEI Number: 83-0373440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, WILLIAM D P.E.
5900 NW 97TH AVE., STE. C-11
MIAMI, FL 33178 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GONZALEZ, WILLIAM D
Address: 5757 COLLINS AVE., APT. 1607
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPS () Delete
Name: PERAZA, ENRIQUE
Address: 110 WASHINGTON AVE., APT. 2309
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM D. GONZALEZ

PT

05/09/2006

Electronic Signature of Signing Officer or Director

_____ Date