

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114892

FILED
Jan 04, 2008
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:

975 ARTHUR GODFREY ROAD
101
MIAMI BEACH, FL 33140

Current Mailing Address:

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

New Mailing Address:

975 ARTHUR GODFREY ROAD
101
MIAMI BEACH, FL 33140

FEI Number: 83-0373440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

GONZALEZ, WILLIAM D P.E.
975 ARTHUR GODFREY ROAD
101
MIAMI BEACH, FL 33140 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: WILLIAM D. GONZALEZ

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GONZALEZ, WILLIAM D
Address: 5990 NE 6TH COURT
City-St-Zip: MIAMI, FL 33137

Title: VPS () Delete
Name: PERAZA, ENRIQUE
Address: 5165 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33140

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 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

01/04/2008

Electronic Signature of Signing Officer or Director

Date