

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061073

FILED
Feb 06, 2006
Secretary of State

Entity Name: TRANS CAPITAL MORTGAGE, INC.

Current Principal Place of Business:

P.O. BOX 802302
AVENTURA, FL 332802302

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 802302
AVENTURA, FL 332802302

New Mailing Address:

FEI Number: 81-0649891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBLATT, BRUCE
19355 TURNBERRY WAY UNIT #7J
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROSENBLATT, BRUCE L
19355 TURNBERRY WAY UNIT #7J
AVENTURA, FL 33180 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: BRUCE L ROSENBLATT

02/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ROSENBLATT, BRUCE
Address: 19355 TURNBERRY WAY UNIT #7J
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ROSENBLATT, BRUCE L
Address: 19355 TURNBERRY WAY UNIT #7J
City-St-Zip: AVENTURA, FL 33180

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: BRUCE L. ROSENBLATT, PRESIDENT

DPT

02/06/2006

Electronic Signature of Signing Officer or Director

Date