

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064877

FILED
Mar 13, 2008
Secretary of State

Entity Name: TRANSATLANTIC DEVELOPERS, INC.

Current Principal Place of Business:

1655 PALM BEACH LAKES BLVD.
SUITE 600
WEST PALM BEACH, FL 33401

New Principal Place of Business:

8401 LAKE WORTH ROAD
SUITE 134
LAKE WORTH, FL 33467

Current Mailing Address:

1655 PALM BEACH LAKES BLVD.
SUITE 600
WEST PALM BEACH, FL 33401

New Mailing Address:

8401 LAKE WORTH ROAD
SUITE 134
LAKE WORTH, FL 33467

FEI Number: 20-1067003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWTON, CARL
1655 PALM BEACH LAKES BLVD.
SUITE 600
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SKEFFINGTON, JOHN
8401 LAKE WORTH ROAD
SUITE 134
LAKE WORTH, FL 33467 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: JOHN SKEFFINGTON

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEWTON, CARL
Address: 1655 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SKEFFINGTON, JOHN
Address: 8401 LAKE WORTH ROAD SUITE 134
City-St-Zip: LAKE WORTH, FL 33467

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: JOHN SKEFFINGTON

P

03/13/2008

Electronic Signature of Signing Officer or Director

Date