

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103779

FILED
Jan 25, 2008
Secretary of State

Entity Name: TRANSITIONS GROUP ASSOC. INC.

Current Principal Place of Business:

7512 DR. PHILLIPS BLVD.
SUITE 50, UNIT 130
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7512 DR. PHILLIPS BLVD.
SUITE 50, UNIT 130
ORLANDO, FL 32819

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CHABAT, SHAUNA
Address: 7512 DR. PHILLIPS BLVD., STE. 50 UNIT 130
City-St-Zip: ORLANDO, FL 32819

Title: T () Delete
Name: STRANKS, STUART
Address: 7512 DR. PHILLIPS BLVD., STE 50 UNIT 130
City-St-Zip: ORLANDO, FL 32819

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: QB () Change (X) Addition
Name: EGERTON, KIM
Address: 7512 DR. PHILLIPS BLVD., STE 50 UNIT 130
City-St-Zip: ORLANDO, FL 32819

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: STU STRANKS

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01/25/2008

Electronic Signature of Signing Officer or Director

Date