

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109683

FILED
Jul 02, 2008
Secretary of State

Entity Name: TRANS GLOBAL PROPERTIES, INC.

Current Principal Place of Business:

2901 CURRY FORD RD
SUITE 211-A
ORLANDO, FL 32806

New Principal Place of Business:

2901 CURRY FORD RD
SUITE 211
ORLANDO, FL 32806

Current Mailing Address:

2901 CURRY FORD RD
SUITE 211-A
ORLANDO, FL 32806

New Mailing Address:

2901 CURRY FORD RD
SUITE 211
ORLANDO, FL 32806

FEI Number: 14-1914810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAGEE, JAMES M
226 HILLCREST ST
ORLANDO, FL 32801 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: D () Delete
Name: CARRAZANA, DAVID
Address: 800 E SOUTH ST
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: CARRAZANA, DAVID
Address: 800 E SOUTH ST
City-St-Zip: ORLANDO, FL 32801

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: DAVID CARRAZANA

MR.

07/02/2008

Electronic Signature of Signing Officer or Director

Date