

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113661

FILED
Jul 12, 2006
Secretary of State

Entity Name: TRANSTEC SYSTEMS, INC.

Current Principal Place of Business:

3260 FAIRFIELD DR
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

2636 RIVIERA DR
MIRAMAR, FL 33023

New Mailing Address:

PO BOX 245037
PEMBROKE PINES, FL 33024

FEI Number: 04-3796168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD () Delete
Name: RAMSARAN, SASTRI D
Address: 3260 FAIRFIELD RD
City-St-Zip: KISSIMMEE, FL 34743

Title: VP () Delete
Name: DAVID, SOOKDEO
Address: 3260 FAIRFIELD RD
City-St-Zip: KISSIMMEE, FL 34743

Title: S () Delete
Name: MOHAMMED, ALI
Address: 3260 FAIRFIELD RD
City-St-Zip: KISSIMMEE, FL 34743

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RAMSARAN, SASTRI D
Address: PO BOX 245037
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP (X) Change () Addition
Name: DAVID, SOOKDEO
Address: PO BOX 245037
City-St-Zip: PEMBROKE PINES, FL 33024

Title: S (X) Change () Addition
Name: SEAN, FALCON
Address: PO BOX 245037
City-St-Zip: PEMBROKE PINES, FL 33024

Title: T () Change (X) Addition
Name: ANN, RAMLOCHAN
Address: PO BOX 245037
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Change (X) Addition
Name: JAMES, AUTER
Address: PO BOX 245037
City-St-Zip: PEMBROKE PINES, FL 33024

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: SASTRI RAMSARAN

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07/12/2006

Electronic Signature of Signing Officer or Director

_____ Date