

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113661

Entity Name: TRANSTEC SYSTEMS, INC.

FILED
May 23, 2007
Secretary of State

Current Principal Place of Business:

3260 FAIRFIELD DR
KISSIMMEE, FL 34743

New Principal Place of Business:

2636 RIVIERA DR
MIRAMAR, FL 33023

Current Mailing Address:

PO BOX 245037
PEMBROKE PINES, FL 33024

New Mailing Address:

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: PO BOX 245037
City-St-Zip: PEMBROKE PINES, FL 33024

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: ANNMARIE BANEY

PSD

05/23/2007

Electronic Signature of Signing Officer or Director

_____ Date