

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094543

FILED
Apr 14, 2008
Secretary of State

Entity Name: TRANSACTION POOL SERVICES CORPORATION

Current Principal Place of Business:

112 JAYBEE AVE
DAVENPORT, FL 33897 US

New Principal Place of Business:

7717 APPLE TREE CIRCLE
ORLANDO, FL 32819 US

Current Mailing Address:

112 JAYBEE AVE
DAVENPORT, FL 33897 US

New Mailing Address:

7717 APPLE TREE CIRCLE
ORLANDO, FL 32819 US

FEI Number: 20-3099118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
SUITE 246
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

TEIXEIRA, ROSANA F
7717 APPLE TREE CIRCLE
ORLANDO, FL 32819 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: ROSANA F TEIXEIRA

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TEIXEIRA, ROSANA F
Address: 112 JAYBEE AVE
City-St-Zip: DAVENPORT, FL 33897 US

Title: DVP () Delete
Name: TEIXEIRA, ANTONIO JOSE
Address: 112 JAYBEE AVE
City-St-Zip: DAVENPORT, FL 33897 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TEIXEIRA, ROSANA F
Address: 7717 APPLE TREE CIRCLE
City-St-Zip: ORLANDO, FL 32819 US

Title: DVP (X) Change () Addition
Name: TEIXEIRA, ANTONIO JOSE
Address: 7717 APPLE TREE CIRCLE
City-St-Zip: ORLANDO, FL 32819 US

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: ROSANA TEIXEIRA

DP

04/14/2008

Electronic Signature of Signing Officer or Director

Date