

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058657

FILED
Jul 24, 2008
Secretary of State

Entity Name: TRANSFLORIDA PROPERTIES & MORTGAGE CORP.

Current Principal Place of Business:

20535 NW 2ND AVE.
N MIAMI, FL 33169 BR

New Principal Place of Business:

4337 ROCK ISLAND ROAD
LAUDERHILL, FL 33319 BR

Current Mailing Address:

9400 SW 18TH STREET
MIRAMAR, FL 33025 BR

New Mailing Address:

FEI Number: 65-1275994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, JOCELYNE
9400 SW 18TH STREET
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

AUGUSTE, JOCELYNE
9400 SW 18TH STREET
MIRAMAR, FL 33025 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: JOCELYNE AUGUSTE

07/24/2008

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: P () Delete
Name: JOHNSON, JOCELYNE
Address: 9400 SW 18TH STREET
City-St-Zip: MIRAMR, FL 33025 US

Title: VP () Delete
Name: JOHNSON, JOCELYNE
Address: 9400 SW 18TH STREET
City-St-Zip: MIRAMR, FL 33025 US

Title: T () Delete
Name: JOHNSON, JOCELYNE
Address: 9400 SW 18TH STREET
City-St-Zip: MIRAMR, FL 33025 US

Title: S () Delete
Name: JOHNSON, JOCELYNE
Address: 9400 SW 18TH STREET
City-St-Zip: MIRAMAR, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AUGUSTE, JOCELYNE
Address: 9400 SW 18TH STREET
City-St-Zip: MIRAMR, FL 33025 US

Title: VP (X) Change () Addition
Name: AUGUSTE, JOCELYNE
Address: 9400 SW 18TH STREET
City-St-Zip: MIRAMR, FL 33025 US

Title: T (X) Change () Addition
Name: AUGUSTE, JOCELYNE
Address: 9400 SW 18TH STREET
City-St-Zip: MIRAMR, FL 33025 US

Title: S (X) Change () Addition
Name: ROMERO, NORKA L
Address: 2630 SUNSHINE BLVD
City-St-Zip: MIRAMAR, FL 33023 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: JOCELYNE AUGUSTE

P

07/24/2008

Electronic Signature of Signing Officer or Director

Date