

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061961

FILED
Jan 08, 2008
Secretary of State

Entity Name: TRANS-AIR AUTOMOTIVE INC.

Current Principal Place of Business:

549 NORTH GOLDEN ROD ROAD
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

549 NORTH GOLDEN ROD ROAD
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 20-4853788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMAINTENON, TERRANCE
5219 ALBERT DRIVE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

DEMAINTENON, HEATHER
5219 ALBERT DRIVE
WINTER PARK, FL 32792 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: HEATHER DEMAINTENON

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVP () Delete
Name: DEMAINTENON, TERRANCE
Address: 1696 NORTH GOLDEN ROD ROAD
City-St-Zip: ORLANDO, FL 32807

Title: ST () Delete
Name: DEMAINTENON, TERRANCE
Address: 1696 NORTH GOLDEN ROD ROAD
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVP (X) Change () Addition
Name: DEMAINTENON, HEATHER
Address: 549 N GOLDENROD RD
City-St-Zip: ORLANDO, FL 32807

Title: ST (X) Change () Addition
Name: DEMAINTENON, HEATHER
Address: 549 NORTH GOLDEN ROD ROAD
City-St-Zip: ORLANDO, FL 32807

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: HEATHER DEMAINTENON

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date