2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148064

City-St-Zip: HIALEAH, FL 33010

Entity Name: TRANSGLOBAL MARITIME, INC.

FILED Apr 24, 2007 Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|------------------------------------|---------------------------------|------------------------------------|--|--|
| 800 PALM AVENUE SUITE A | | | | | |
| HIALEAH, | FL 33010 | | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| 800 PALM AVENUE | | | | | |
| SUITE A HIALEAH, | FL 33010 | | | | |
| FEI Number: | : 01-0879376 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address o | Name and Address of New Registered Agent: | |
| 95 E 12 ŠT | FIDELINA E FREET FL 33010 | US | | | |
| | named entity e of Florida. | submits this statement for the | purpose of changing its registered | d office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| | Electro | onic Signature of Registered A | gent | Date | |
| Election Car | npaign Financi | ng Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: | P (LLAUDY, FID 95 E 12 STRI | | Title: Name: Address: | () Change () Addition | |

City-St-Zip:

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: FIDELINA LLAUDY P 04/24/2007