

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001508

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: TRANSCONTINENTAL REALTY NETWORK, INC.

**Current Principal Place of Business:**

401 FAIRWAY DRIVE  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

**Current Mailing Address:**

401 FAIRWAY DRIVE  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

FEI Number: 02-0797578

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HESFORD, A. MARGARET ESQ  
5648 WEST ATLANTIC BOULEVARD  
MARGATE, FL 33063 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VPTD ( ) Delete  
Name: WILEY, EARL S  
Address: 2099 S.W. 8TH AVENUE  
City-St-Zip: BOCA RATON, FL 33486

Title: PSD ( ) Delete  
Name: HAGGERTY, BRIAN P  
Address: 960 NW 8TH STREET  
City-St-Zip: BOCA RATON, FL 33486

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: PSD (X) Change ( ) Addition  
Name: WILEY, LYNN M  
Address: 2385 WOODLANDS WAY  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: LYNN MICHELE WILEY

PSD

04/21/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date