

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015270

Entity Name: TRANSCAPITAL REALTY INC.

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

3469 W. BOYNTON BEACH BLVD, SUITE 6
BOYNTON BEACH, FL 33436

New Principal Place of Business:

660 EAST LINTON BLVD
SUITE 203-E
DELRAY BEACH, FL 33444

Current Mailing Address:

3469 W. BOYNTON BEACH BLVD, SUITE 6
BOYNTON BEACH, FL 33436

New Mailing Address:

660 EAST LINTON BLVD
SUITE 203-E
DELRAY BEACH, FL 33444

FEI Number: 20-8310896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESIDORT, FREDRICKSEN
3469 W. BOYNTON BEACH BLVD, SUITE 6
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

MESIDORT, FREDRICKSEN
660 EAST LINTON BLVD
SUITE 203-E
DELRAY BEACH, FL 33444 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:

09/02/2008

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: VILDOR, LOUIS-MARIE
Address: 3469 W. BOYNTON BEACH BLVD, SUITE 6
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V () Delete
Name: MESIDORT, FREDRICKSEN
Address: 1027 GROVE PARK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILDOR, LOUIS-MARIE
Address: 660 EAST LINTON BLVD
City-St-Zip: DELRAY BEACH, FL 33444

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

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: FREDRICKSEN MESIDORT

V

09/02/2008

Electronic Signature of Signing Officer or Director

Date