

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055345

FILED
Jan 12, 2006
Secretary of State

Entity Name: TRANSAMERICAN DEVELOPMENT CORPORATION

Current Principal Place of Business:

16375 N.E. 18TH AVENUE, STE. 331
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

16375 N.E. 18TH AVENUE, STE. 331
SUITE 441
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

16375 N.E. 18TH AVENUE, STE. 331
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0768044 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BENALLOUN, ALBERT
1210 97 STREET
BAY HARBOR, FL 33154 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: D () Delete
Name: BENALLOUN, ALBERT
Address: 1210 97 ST
City-St-Zip: BAY HARBOR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: ALBERT BENALLOUN

PRES

01/12/2006

Electronic Signature of Signing Officer or Director

Date