2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093178

Entity Name: TRAMAC, INC.

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1827 INDUSTRIAL BLVD 1555 EAST LAKE DRIVE TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34688

Current Mailing Address: New Mailing Address:

1827 INDUSTRIAL BLVD 1555 EAST LAKE DRIVE TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34688

FEI Number: 59-3482387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MACGREGOR, TRAVIS

1827 INDUSTRIAL BLVD

TARPON SPRINGS, FL 34689 US

MACGREGOR, TRAVIS

1555 EAST LAKE DRIVE

TARPON SPRINGS, FL 34688 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: 04/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: D TRAVIS MACGREGOR,
Address: 1827 INDUSTRIAL BLVD

City-St-Zip: TARPON SPRINGS, FL 34689

Title: STD () Delete

Name: JILL N MACGREGOR.

Address: 1827 INDUSTRIAL BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: D TRAVIS MACGREGOR,
Address: 1555 EAST LAKE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: STD (X) Change () Addition

 Name:
 JILL N MACGREGOR,

 Address:
 1555 EAST LAKE DRIVE

 City-St-Zip:
 TARPON SPRINGS, FL 34688

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: D. TRAVIS MACGREGOR PD 04/23/2008