

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056766

FILED
Apr 15, 2008
Secretary of State

Entity Name: TRANSCONTINENTAL TECHNOLOGIES, INC.

Current Principal Place of Business:

1450 NW 108 AVE
STE 257
PLANTATION, FL 33322 US

New Principal Place of Business:

8312 NW 8 TERR
BOCA RATON, FL 33487 US

Current Mailing Address:

1450 NW 108 AVE
STE 257
PLANTATION, FL 33322 US

New Mailing Address:

8312 NW 8 TERR
BOCA RATON, FL 33487 US

FEI Number: 65-0854958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAX, HENRY A
1450 NW 108 AVE
STE 257
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

MAX, HENRY A
8312 NW 8 TERR
BOCA RATON, FL 33487 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: _____

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: MAX, HENRY A
Address: 1450 NW 108 AVE STE 257
City-St-Zip: PLANTATION, FL 33322

Title: EVD () Delete
Name: MAX, AUDREY
Address: 1450 NW 108 AVE STE 257
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: MAX, HENRY A
Address: 8312 NW 8 TERR
City-St-Zip: BOCA RATON, FL 33487

Title: EVD (X) Change () Addition
Name: MAX, AUDREY
Address: 8312 NW 8 TERR
City-St-Zip: BOCA RATON, FL 33487

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: HENRY A. MAX

CEO

04/15/2008

Electronic Signature of Signing Officer or Director

Date