

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093669

Entity Name: TRANNY TECH INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

8011 W 21ST AVENUE
HIALEAH, FL 33016

New Principal Place of Business:

8011 W 21 AVENUE
HIALEAH, FL 33016

Current Mailing Address:

C/O SOUTH BROWARD ACCOUNTING SERVICE
1152 N UNIVERSITY DR STE 202
PEMBROKE PINES, FL 33024

New Mailing Address:

% SOUTH BROWARD ACCTNG SVCS
5599 S UNIVERSITY DRIVE ~ STE 306
DAVIE, FL 33328

FEI Number: 65-0873394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, FREDDY
8011 W 21 AVENUE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

MORALES, FREDDY
% SOUTH BROWARD ACCTNG SVCS
5599 S UINVERSTY DRIVE ~ STE 306
DAVIE, FL 33328 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: MIRTA CHEDIAK

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MORALES, FRED
Address: 8011 W 21 AVE
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MORALES, FRED
Address: 8011 W 21 AVENUE
City-St-Zip: HIALEAH, FL 33016

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: FRED MORALES

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04/26/2007

Electronic Signature of Signing Officer or Director

Date