

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000018845

FILED
Nov 15, 2006
Secretary of State

Entity Name: TRANSMAXX REAL ESTATE, INC.

Current Principal Place of Business:

6555 NORTH POWERLINE ROAD, SUITE 114
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6555 NORTH POWERLINE ROAD, SUITE 114
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0902312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYER, PAUL A
6555 N POWERLINE RD.
STE 115
FT. LAUDERDALE, FL 333092048 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILEY, EARL S
Address: 6555 NORTH POWERLINE ROAD, SUITE 114
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D () Delete
Name: BYMEL, HOWARD B
Address: 6555 N. POWERLINE RD. #114
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: GARDNER, JAMES P
Address: 11662 NW 20TH DR.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D () Change (X) Addition
Name: WILEY, LYNN M
Address: 2385 WOODLANDS WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JAMES P. GARDNER

D

11/15/2006

Electronic Signature of Signing Officer or Director

Date