

COVER SHEET

0 6 9 - 0 3 9 2 7 4
S.E.C. Registration Number

T R A N S - A S I A O I L A N D E N E R G Y
D E V E L O P M E N T C O R P O R A T I O N

(Company's Full Name)

L E V E L 1 1 P H I N M A P L A Z A 3 9 P L A Z A
D R I V E R O C K W E L L C E N T E R M A K A T I

(Business Address: No. Street City/Town/Province)

MR. RAYMUNDO A. REYES, JR.
Contact Person

8 7 0 - 0 1 0 0
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

1 7 - C
FORM TYPE

____ ____
Month Day
Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes



Trans-Asia Oil
and Energy Development
Corporation

February 27, 2008

PHILIPPINE STOCK EXCHANGE
Philippine Stock Exchange Centre
Exchange Road, Ortigas Center
Pasig City

Attention: ATTY. PETE M. MALABANAN
Head, Disclosure Department

Dear Atty. Malabanan:

Please be informed that at the regular meeting of the Board of Directors of Trans-Asia Oil and Energy Development Corporation held today, the Company reported a consolidated net income of P 78,266,932.49 for the year 2007.

Very truly yours,

PONCIANO L. DIMAYUGA
SVP - Finance