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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. <u>April 22, 2008</u> Date of Report (Date of earliest event report	ed)
2.SEC Identification Number 39274 3. BI	SOCIAL STATE OF THE STATE OF TH
4. TRANS-ASIA OIL & ENERGY DEVELOP Exact name of issuer as specified in its chap	
5. Province, country or other jurisdiction of	6 (SEC use only) Industry Classification Code:
Level 11 - PHINMA Plaza, 39 Plaza Drive 7. <u>Rockwell Center, Makati City</u> Address of principal office	1200 Postal Code
8. (632) 8700-100 Issuer's telephone number, including area c	ode
9.	
Former name or former address, if cha	anged since last report
10. Securities registered pursuant to Sections 8	and 12 of the SRC or Sections 4 and 8 of the RSA
Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON OUTSTANDING DEBT (as of 03-31-08)	1,657,585,092 shares P239,168,053.14

11. Indicate the item numbers reported herein: 4

Trans-Asia Oil & Energy Development Corporation

Carlos I, Arguelles Vice President-Compliance Officer

April 22, 2008 (Date)

lance	with law do hereby decla	ire that:	
1.	I am an Independent Corporation;	Director of Trans-Asia Oi	il & Energy Develop
2.	I am affiliated with th	e following companies or o	organizations:
C	ompany/Organization	Position/Relationship	Period of Service
Mai	nila Cordage Co,	President/CEO/Director	2000 to Present
Mai	nco Insurance Agents Inc.	Director	2000 to Present
Mai	nco Farms	Director	2000 to Present
Filn	nag Holdings, Inc.	Director	2002 to Present
NAO	nco Synthetics Inc.	President/Director	2008 to Present
IVId			
	an Independent Dire Corporation, as provi	President / Director ications and none of the director of Trans-Asia Oil ided for in Section 38 of nting Rules and Regulatio	& Energy Develop the Securities Regu
Тор	I possess all the qualif an Independent Dire Corporation, as provi Code and its Impleme	ications and none of the di ector of <u>Trans-Asia Oil</u> ided for in Section 38 of	squalifications to se & Energy Develor the Securities Regu ns. with my duties
Top 3.	I possess all the qualif an Independent Director Corporation, as provided and its Implement I shall faithfully responsibilities as Inc. Code. I shall inform the Codevelopment Corporation in the Corporation in the Corporation in the Codevelopment	ications and none of the di ector of <u>Trans-Asia Oil</u> ided for in Section 38 of nting Rules and Regulatio and diligently comply	squalifications to se & Energy Develop the Securities Reguns. with my duties the Securities Regulation Regulation Regulation Regulation and Securities Regulation the abovement
3. 4. 5.	I possess all the qualif an Independent Director Corporation, as provided and its Implement I shall faithfully a responsibilities as Inc. Code. I shall inform the Code. I shall inform the Code information within five	ications and none of the disector of <u>Trans-Asia Oil</u> ided for in Section 38 of anting Rules and Regulation and diligently comply be dependent Director under <u>Tration</u> of any changes	squalifications to se & Energy Develop the Securities Reguns. with my duties the Securities Reguns. rans-Asia Oil & Ein the abovement
3. 4. 5.	I possess all the qualif an Independent Director Corporation, as provided and its Implement I shall faithfully a responsibilities as Inc. Code. I shall inform the Code. I shall inform the Code information within five	ications and none of the disector of <u>Trans-Asia Oil</u> ded for in Section 38 of anting Rules and Regulation and diligently comply ependent Director under Corporate Secretary of <u>Tration</u> of any changes re days from its occurrence	squalifications to se & Energy Develop the Securities Reguns. with my duties the Securities Reguns. rans-Asia Oil & Ein the abovement

Page No. 55; Book No. 10; Series of 3006.

05 March 2008.

NOTARY PUBLIC

APPOINTMENT NO. M-246 (2008-2009)

UNTIL DECEMBER 31-2009

PTR NO. 1002521-1/11/08, MAKATI CITY

IBP NO. 737436-1/11/08, MAKATI CITY

ROLL NO. 6746

			gal age and a resident of having duly sworn to in
	with law do hereby decla		naving duly sworn to in
1. 2.	Corporation;	Director of <u>Trans-Asia Oi</u>	il & Energy Development organizations:
ROF Phoe	ompany/Organization Mgmt. & Devt. Corp. enix Energy Corp. Properties Corp.	Position/Relationship President/Chairman Chairman Chairman	Period of Service Since 1973 Since 1995 Since 1994
3.	an Independent Dire Corporation, as provi	ector of Trans Asia Oil	isqualifications to serve as & Energy Development the Securities Regulation ons.
4.			with my duties and the Securities Regulation
5.	Development Corpo		rans-Asia Oil & Energy in the abovementioned e.
Done	, this day of		
			eliciano
Community	Tax Certificate No. /	to before me this da lly appeared before me an 43 26 2 48 issued_at	a exhibited to me his/her
Jebruary , Doc. No. &4	(5)		Sot
Page No. 57 Book No. 20 Series of 309	<u> </u>	NOTA APPOINTMENT HATH DEC	N J. DIAZ RY PUBLIC NO. M-246 (2008-2009) CEMBER 31-7(98 L 1/11/08 MAKATI CITY LI 11/08 MAKATI CITY
		KOL	L NO. 6746

I, 125 Adelita C with law do l	Reynaldo V. Paulino Chioco St., BF Homes, P hereby declare that:	, Filipino, of legal as aranaque, after having du	ge and a resident of ly sworn to in accordance					
1.	I am an Independent Director of <u>Trans-Asia Oil & Energy Development</u> Corporation;							
2.	I am affiliated with th	ne following companies or organizations:						
Co	mpany/Organization	Position/Relationship	Period of Service					
	Coal Corporation	Director	8/16/86 to Present					
Phin	ma Group Devt. adation Inc .	Director	9/06/94 to Present					
3.	an Independent Dire Corporation, as provi	ector of Trans-Asia Oil	the Securities Regulation					
4.	 I shall faithfully and diligently comply with my responsibilities as Independent Director under the Securit Code. 							
5.	Development Corpor	Corporate Secretary of <u>T</u> ration of any changes re days from its occurrence	rans-Asia Oil & Energy in the abovementioned e.					
Done,	this day of	, at						
		Affi	ant ant					
MAKAII	, affiant personal	to before me this da lly appeared before me an 13 6 65 91 issued at _	d exhibited to me his/her					
March So,	1008.		2					
Doc. No. 369 Page No. 55 Book No. 10 Series of 3000	3	PTR NO. 1002	JUAN I DIAZ TRARY PUBLIC NT NO. AI-246 (2008-2009) DEGENIBER 31-200) DZI. I II 108; MAKATI CITY					
			BO I II 08. MAKATICITY LL NO 6746					

I,	Alfedo M. Velayo	, Filipino, of legal age and a resident of
43 Tamarind Re	oad, Forbes Park, Makati C	ity, after having duly sworn to in accordance
with law do her	reby declare that:	- T- A

- I am an Independent Director of <u>Trans-Asia Oil & Energy Development</u> Corporation;
- 2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
SGV Foundation, Inc.	Chairman Emeritus	2004 to Present
William J. Shaw Foundation, Inc.	President	1986 to Present
Amvel Corporation	Chairman	1976 to Present
Centrex Corporation	Chairman	1983 to Present
Octanorm Phils., Inc.	Chairman	1983 to Present
Ding Velayo, Inc.	Chairman Emeritus	2000 to Present
El Dorado Pawnshop, Inc.	Chairman Emeritus	2000 to Present
KVY Realty Corporation	Chairman	1987 to Present
Atlas Cement Corporation	Director	2000 to Present
Filmag Phils., Inc.	Director	1980 to Present

- I possess all the qualifications and none of the disqualifications to serve as an Independent Director of <u>Trans-Asia Oil & Energy Development</u> <u>Corporation</u>, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
- I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code.
- I shall inform the Corporate Secretary of <u>Trans-Asia Oil & Energy</u> <u>Development Corporation</u> of any changes in the abovementioned information within five days from its occurrence.

	8 NO. 8 NO. 10 NO. 10 Oct. 10 NO. 10
Done, this day of	at A
SUBSCRIBED AND SWORN to before	Affiant Apr 1 8 2008 at
	ared before me and exhibited to me his/her
Community Tax Certificate No. 112835 Harch 4, 2004	83 issued at Jan Juan on
Doc. No. JY5	NOTARY PUBLIC
Page No. 50;	APPOINTMENT NO. M-246 (2008-2009)
Book No/o;	DISTIL DECEMBER 31 2009
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