

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003015

Entity Name: TRANZSUBCO I CORP.

FILED  
Feb 01, 2007  
Secretary of State

**Current Principal Place of Business:**

2200 FLETCHER AVE  
4TH FLOOR  
FORT LEE, NJ 07024

**New Principal Place of Business:**

**Current Mailing Address:**

2200 FLETCHER AVE  
4TH FLOOR  
FORT LEE, NJ 07024

**New Mailing Address:**

FEI Number: 41-2120135      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VS ( ) Delete  
Name: BYRON, DAVID  
Address: 2200 FLETCHER AVE, 4TH FL  
City-St-Zip: FORT LEE, NJ 07024

Title: P ( ) Delete  
Name: GRAF, DAVID  
Address: 2200 FLETCHER AVE, 4TH FL  
City-St-Zip: FORT LEE, NJ 07024

Title: T ( ) Delete  
Name: LUNDGREN, LAWRENCE  
Address: 2200 FLETCHER AVE, 4TH FL  
City-St-Zip: FORT LEE, NJ 07024

Title: C ( ) Delete  
Name: BYRON, MARC  
Address: 2200 FLETCHER AVE, 4TH FL  
City-St-Zip: FORT LEE, NJ 07024

Title: D ( ) Delete  
Name: EATROFF, BRUCE  
Address: 2200 FLETCHER AVE, 4TH FL  
City-St-Zip: FORT LEE, NJ 07024

Title: D ( ) Delete  
Name: HANAU, KEN  
Address: 2200 FLETCHER AVE, 4TH FL  
City-St-Zip: FORT LEE, NJ 07024

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

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

Title: D (X) Change ( ) Addition  
Name: BARNES, JONATHAN  
Address: 2200 FLETCHER AVE, 4TH FL  
City-St-Zip: FORT LEE, NJ 07024

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: LAWRENCE LUNDGREN

T

02/01/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date