

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11712

Entity Name: TRANSAMMONIA, INC.

FILED  
Feb 14, 2006  
Secretary of State

**Current Principal Place of Business:**

4211 W. BOY SCOUT BLVD.  
SUITE 600  
TAMPA, FL 336075757 US

**New Principal Place of Business:**

**Current Mailing Address:**

4211 W. BOY SCOUT BLVD.  
SUITE 600  
TAMPA, FL 336075757 US

**New Mailing Address:**

FEI Number: 13-2679131      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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: CHAI ( ) Delete  
Name: STANTON, RONALD P.,  
Address: 320 PARK AVENUE  
City-St-Zip: NEW YORK, NY 100226815

Title: VP ( ) Delete  
Name: LOVETT, ROBERT C  
Address: 320 PARK AVENUE  
City-St-Zip: NEW YORK, NY 100226815 US

Title: SVP ( ) Delete  
Name: LOWENFELS, FRED M.,  
Address: 320 PARK AVENUE  
City-St-Zip: NEW YORK, NY 100226815

Title: SVP ( ) Delete  
Name: WEINER, EDWARD G  
Address: 320 PARK AVENUE  
City-St-Zip: NEW YORK, NY 100226815

Title: VP ( ) Delete  
Name: STANTON, OLIVER K.  
Address: 320 PARK AVE  
City-St-Zip: NEW YORK, NY 100226815

Title: D ( ) Delete  
Name: KOEBBE, GARY  
Address: 320 PARK AVENUE  
City-St-Zip: NEW YORK, NY 100226815

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CHAI (X) Change ( ) Addition  
Name: STANTON, RONALD P  
Address: 320 PARK AVENUE  
City-St-Zip: NEW YORK, NY 100226815

Title: SVP (X) Change ( ) Addition  
Name: LOVETT, ROBERT C  
Address: 320 PARK AVENUE  
City-St-Zip: NEW YORK, NY 100226815 US

Title: EVP (X) Change ( ) Addition  
Name: LOWENFELS, FRED M.,  
Address: 320 PARK AVENUE  
City-St-Zip: NEW YORK, NY 100226815

Title: EVP (X) Change ( ) Addition  
Name: WEINER, EDWARD G  
Address: 320 PARK AVENUE  
City-St-Zip: NEW YORK, NY 100226815

Title: SVP (X) Change ( ) Addition  
Name: STANTON, OLIVER K.  
Address: 320 PARK AVE  
City-St-Zip: NEW YORK, NY 100226815

Title: D (X) Change ( ) Addition  
Name: LOWENFELS, FRED M  
Address: 320 PARK AVENUE  
City-St-Zip: NEW YORK, NY 100226815

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 M. LOWENFELS

Electronic Signature of Signing Officer or Director

EVP

02/14/2006

\_\_\_\_\_ Date