2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25464

FILED May 03, 2006 Secretary of State

Entity Name: TRANSACTION TECHNOLOGY CORPORATION

Current Principal Place of Business: New Principal Place of Business: 22 SOUTH MAIN STREET GREENVILLE, SC 29601 US **Current Mailing Address: New Mailing Address:** P.O. BOX 8695 GREENVILLE, SC 29604 US FEI Number: 57-0757882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HARRISON, EDWARD PRES Name: Name: 316 BYRD BLVD Address: Address: City-St-Zip: GREENVILLE, SC 29601 City-St-Zip: Title: Title: (X) Change () Addition () Delete HARRISON, JERRY CHRMN Name: HARRISON, JERRY CHRMN Name: 312 HUNTING HOLLOW RD Address: 1430 MARYLAND AVE Address: GREENVILLE, SC 29615 SPARTANBURG, SC 29307 City-St-Zip: City-St-Zip:

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: VERLE GUNTRUM JR CNTR 05/03/2006