

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003015

FILED
Apr 20, 2006
Secretary of State

Entity Name: TRANZSUBCO I CORP.

Current Principal Place of Business:

TWO EXECUTIVE DRIVE
9TH FLOOR
FORT LEE, NJ 07024

New Principal Place of Business:

2200 FLETCHER AVE
4TH FLOOR
FORT LEE, NJ 07024

Current Mailing Address:

TWO EXECUTIVE DRIVE
9TH FLOOR
FORT LEE, NJ 07024

New Mailing Address:

2200 FLETCHER AVE
4TH FLOOR
FORT LEE, NJ 07024

FEI Number: 41-2120135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TCS CORPORATE SERVICES, INC.
515 E. PARK AVE.
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: VS () Delete
Name: BYRON, DAVID
Address: TWO EXECUTIVE DRIVE, SUITE 900
City-St-Zip: FORT LEE, NJ 07024

Title: P () Delete
Name: GRAF, DAVID
Address: TWO EXECUTIVE DRIVE, SUITE 900
City-St-Zip: FORT LEE, NJ 07024

Title: T () Delete
Name: LUNDGREN, LAWRENCE
Address: TWO EXECUTIVE DRIVE, SUITE 900
City-St-Zip: FORT LEE, NJ 07024

Title: C () Delete
Name: BYRON, MARC
Address: TWO EXECUTIVE DRIVE, SUITE 900
City-St-Zip: FORT LEE, NJ 07024

Title: D () Delete
Name: EATROFF, BRUCE
Address: TWO EXECUTIVE DRIVE, SUITE 900
City-St-Zip: FORT LEE, NJ 07024

Title: D () Delete
Name: HANAU, KEN
Address: TWO EXECUTIVE DRIVE, SUITE 900
City-St-Zip: FORT LEE, NJ 07024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D (X) Change () Addition
Name: HANAU, KEN
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: DAVID BYRON

VS

04/20/2006

Electronic Signature of Signing Officer or Director

Date