2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 579801

Entity Name: TRANSATLANTIC TRADING CORP.

FILED Jan 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6055 N.W. 82 AVENUE MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

6055 N.W. 82 AVENUE MIAMI, FL 33166 US

FEI Number: 59-1840019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TRESS, MITCHELL SD 6055 NW 82 AVENUE 6055 NW 82 AVENUE MIAMI, FL 33166 US TRESS, MITCHELL SD 6055 NW 82 AVENUE MIAMI, FL 33166 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: MITCHELL TRESS 01/04/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD () Delete Title: SD (X) Change () Addition

 Name:
 TRESS, MITCHELL
 Name:
 TRESS, MITCHELL SD

 Address:
 6055 NW 82 AVENUE
 Address:
 6055 NW 82 AVENUE

 City-St-Zip:
 MIAMI, FL 33166 US
 City-St-Zip:
 MIAMI, FL 33166 US

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: MITCHELL TRESS SD 01/04/2006