

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828839

FILED
May 03, 2006
Secretary of State

Entity Name: TRANSPORT INTERNATIONAL POOL, INC.

Current Principal Place of Business:

426 W LANCASTER AVE
DEVON, PA 19333 US

New Principal Place of Business:

530 E SWEDESFORD RD
WAYNE, PA 19087 US

Current Mailing Address:

426 W LANCASTER AVE
DEVON, PA 19333 US

New Mailing Address:

530 E SWEDESFORD RD
WAYNE, PA 19087 US

FEI Number: 22-1616203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: BUTLER-GILES, TRACIE
Address: 426 W LANCASTER AVE
City-St-Zip: DEVON, PA 19333

Title: D () Delete
Name: HARPER, ARTHUR H
Address: 120 LONG RIDGE RD
City-St-Zip: STAMFORD, CT 069270001

Title: SVT () Delete
Name: HOELTZEL, MARY
Address: 426 W LANCASTER AVE
City-St-Zip: DEVON, PA 19333

Title: P () Delete
Name: THOMAS, MARTIN
Address: 426 W LANCASTER AVE
City-St-Zip: DEVON, PA 19333

Title: D () Delete
Name: MARTIN, THOMAS
Address: 426 W LANCASTER AVE
City-St-Zip: DEVON, PA 19333

Title: D (X) Delete
Name: HOELTZEL, MARY
Address: 426 W LANCASTER AVE
City-St-Zip: DEVON, PA 19333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVS (X) Change () Addition
Name: BRADLEY-COAR, ALFREDA
Address: 530 E SWEDESFORD RD
City-St-Zip: WAYNE, PA 19087

Title: D (X) Change () Addition
Name: REIF, DEBORAH M
Address: 120 LONG RIDGE RD
City-St-Zip: STAMFORD, CT 069270001

Title: SVT (X) Change () Addition
Name: HOELTZEL, MARY
Address: 530 E SWEDESFORD RD
City-St-Zip: WAYNE, PA 19087

Title: P (X) Change () Addition
Name: ARTUSO, JOSEPH J
Address: 530 E SWEDESFORD RD
City-St-Zip: WAYNE, PA 19087

Title: V (X) Change () Addition
Name: RYAN, JONATHAN A
Address: 530 E SWEDESFORD RD
City-St-Zip: WAYNE, PA 19087

Title: () Change () Addition
Name:
Address:
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: JONATHAN A RYAN

V

05/03/2006

Electronic Signature of Signing Officer or Director

_____ Date