2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2006 08:00 AM Secretary of State **DOCUMENT # 857788** 1. Entity Name THE TRANZONIC COMPANIES Mailing Address Principal Place of Business **670 ALPHA DRIVE 670 ALPHA DRIVE** HIGHLAND HTS, OH 44143 HIGHLAND HTS, OH 44143 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-0664235 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of redistered agent and title if enoticable (NOTE: Registered Agent signature regulard when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MENARO, ALLEN H NAME UUUUUU483Q36 STREET ADDRESS 670 ALPHA DRIVE 04/11/06-80101-90S 150.00 CITY-ST-7IP HIGHLAND HTS, OH 44143 VP TITLE MAME CIRA, CHRISTOPHER T STREET ADDRESS **670 ALPHA DRIVE** CITY-ST-ZIP HIGHLAND HTS, OH 44143 TRLE NAME FRIEDL, THOMAS S 670 ALPHA DRIVE STREET ADDRESS DO NOT WRITE HIGHLAND HTS, OH 44143 IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPES OR ESIMITED NAME OF SIGNING OFFICER ON DIRECTOR

2.2600

440,449,6550

FILED