

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005066

FILED  
Aug 30, 2006  
Secretary of State

Entity Name: TRAMMO PETROLEUM, INC.

## Current Principal Place of Business:

C/O TRAMMO PETROLEUM, INC.  
1111 BAGBY STREET STE. 1920  
HOUSTON, TX 77002

## New Principal Place of Business:

C/O TRANSAMMONIA, INC.  
320 PARK AVENUE  
NEW YORK, NY 10022 68

## Current Mailing Address:

C/O TRAMMO PETROLEUM, INC.  
1111 BAGBY STREET STE. 1920  
HOUSTON, TX 77002

## New Mailing Address:

C/O TRANSAMMONIA, INC.  
320 PARK AVENUE  
NEW YORK, NY 10022 68

FEI Number: 80-0028974

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SVP ( ) Delete  
Name: SCHROEDER, DONALD  
Address: 1111 BAGBY ST. SUITE 1920  
City-St-Zip: HOUSTON, TX 77002

Title: VPCF ( ) Delete  
Name: WEINER, EDWARD G  
Address: 320 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10022 68

Title: VPS ( ) Delete  
Name: LOWENFELS, FRED M  
Address: 320 PARK AVENUE 10TH FL  
City-St-Zip: NEW YORK, NY 10022 68

Title: VPT ( ) Delete  
Name: BENFIELD, JAMES H  
Address: 320 PARK AVENUE, 10TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: VP ( ) Delete  
Name: CORNELL, WILLIAM E  
Address: 1111 BAGBY ST  
City-St-Zip: HOUSTON, TX 77002

Title: AS ( ) Delete  
Name: EPSTEIN, LOUIS  
Address: 320 PARK AVENUE 10TH FL  
City-St-Zip: NEW YORK, NY 10022

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SCHROEDER, DONALD  
Address: 1111 BAGBY ST. SUITE 1920  
City-St-Zip: HOUSTON, TX 77002

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FRED M. LOWENFELS

VPS

08/30/2006

Electronic Signature of Signing Officer or Director

Date