## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: VICTORIA ...

#### Apr 28, 2006 8:00 am Secretary of State DOCUMENT # F9800005737 04-28-2006 90157 027 \*\*\*150.00 TRINSIC, INC. Principal Place of Business Mailing Address 400000---601 SOUTH HARBOUR ISLAND STE 220 601 SOUTH HARBOUR ISLAND STE 220 TAMPA, FL 33602 ATTN: TORA NEIL **TAMPA, FL 33602** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04252006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3501119 Not Applicable Country Zin Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 1200 SOUTH PINE ISLAND ROAD City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEOT Delete TITLE ■ Addition Change CEO DAVIS, HORACE J III NAME NAME STREET ADDRESS 100 BROOKWOOD ROAD STREET ADDRESS ATMORE, AL 36502 CITY-ST-7IP CITY-ST-7IP TITLE XX Delete ☐ Change TITLE see attached ☐ Addition GRILLO, FRANK M 100 BROOKWOOD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATMORE, AL 36502 CITY-ST-ZIP TITLE Defete Change ■ Addition LAROCHE, RICHARD F JR. NAME NAME STREET ADDRESS C/O 601 S. HARBOUR ISLAND BLVD., STE 220 STREET ADDRESS CITY-ST-7IP TAMPA, FL 33602 CITY-ST-ZIP AŞ TITLE ☐ Delete TITLE ☐ Change ☐ Addition **NEIL, VICTORIA A** 601 S. HARBOUR ISLAND BLVD., STE 220 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP TITLE ☐ Defete TITL F ☐ Change ☐ Addition COWEN, ANDREW C NAME NAME STREET ADDRESS 140 BROADWAY STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 100051101 CfTY-ST-7IP ☐ Delete TITI F TITLE ☐ Change Addition TUCKER, LAWRENCE C NAME STREET ADDRESS 140 BROADWAY STREET ADDRESS NEW YORK, NY 10005 CITY-ST-ZIP 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 607, 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.

FILED

Assistant Secretary 04.25.06

ATTACHMENT 40068624

TRINSIC, INC.
Attachment to
2006 Annual Report
for

State of Florida

### ADDITIONAL OFFICERS AND DIRECTORS

**OFFICE** 

NAME/ADDRESS

DIRECTOR:

W. Andrew Krusen, Jr.

1414 W. Swann Ave., Suite 100

Tampa, FL 33606

DIRECTOR:

Roy Neel

5105 Linnean Ave. NW Washington, DC 20008

**DIRECTOR:** 

Raymond L. Golden

P.O. Box 5039 Quogue, NY 11959

**SR. VICE PRESIDENT:** 

Ronald W. Bailey, Jr.

100 Brookwood Road Atmore, AL 36502

CHIEF TECHNOLOGY OFFICER:

Paul Kohler

601 S. Harbour Island Blvd., Ste 220

Tampa, FL 33602

SECRETARY:

Andrew L. Graham

601 S. Harbour Island Blvd., Suite 220

Tampa, FL 33602

TREASURER:

Edward D. Moise, Jr. 100 Brookwood Road Atmore, AL 36502

# ATTACHMENT 4006863



601 S. Harbour Island Blvd. Suite 220 Tampa, FL 33602

www.trinsic.com

#F9800000737
In Touch, In Control In Trinsic.™
E-mail: tneil@trinsic.com

Direct Line: (813) 233-4612 Direct Fax: (509) 463-1162 Fax: (813) 233-4623

April 26, 2006

#### **VIA FEDERAL EXPRESS**

Florida Secretary of State Division of Corporations 2670 Executive Center Circle Suite 100 Tallahassee, FL 32301

Re:

Florida 2006 Annual Report

Trinsic, Inc.

Dear Sir or Madam:

Enclosed please find the executed original of the above referenced annual report for filing on or before May 1, 2006 and a check in the amount of \$150.00.

Also enclosed is a copy of the report and a postage paid return envelope. Please date stamp the enclosed to acknowledge receipt and return same in the envelope provided.

Thank you for your attention to this matter. Should you have any questions, please do not hesitate to contact the undersigned.

Yours sincerely,

Victoria "Tora" Neil Corporate Paralegal and Assistant Secretary

/vtn

**Enclosures**