2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084467

Entity Name: TRANS ATLANTIC, INC.

FILED Apr 30, 2006 Secretary of State

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

2880 NE 7TH AVE 2940 SW 30TH AVE

POMPANO BEACH, FL 33064

PEMBROKE PARK, FL 33009

Current Mailing Address: New Mailing Address:

1955 TYLER ST. 2940 SW 30TH AVE

HOLLYWOOD, FL 33020 5

PEMBROKE PARK, FL 33009

FEI Number: 65-1069329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAVIS, ROGER B COHEN AUERBACH, MARCELLA 1955 TYLER ST. 15841 PINES BLVD

HOLLYWOOD, FL 33020 US 304
PEMBROKE PINES, FL 33027 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: M AUERBACH 04/30/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 SHLAEN, ALEX
 Name:
 SHLAEN, ALEX

 Address:
 2880 NE 7TH AVE
 Address:
 2940 SW 30TH AVE #5

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:
 PEMBROKE PARK, FL 33009

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: A SHLAEN PD 04/30/2006