

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031790

FILED
May 01, 2006
Secretary of State

Entity Name: TRANSBAN MONEY TRANSMITTER CORP.

Current Principal Place of Business:

17110 ARVIDA PARKWAY
SUITE #1
WESTON, FL 33326

New Principal Place of Business:

17110 ROYAL PALM BVD
SUITE #1
WESTON, FL 33326

Current Mailing Address:

17110 ARVIDA PARKWAY
SUITE # 1
WESTON, FL 33326

New Mailing Address:

17110 ROYAL PALM BVD
SUITE # 1
WESTON, FL 33326

FEI Number: 26-0062359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCTAVIO, MARIELENA
17110 ARVIDA PARKWAY
SUITE #1
WESTON, FL 33326 US

Name and Address of New Registered Agent:

OCTAVIO, MARIELENA
17110 ROYAL PALM BVD
SUITE #1
WESTON, FL 33326 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:

05/01/2006

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: D/P () Delete
Name: VELUTINI, BERNARDO
Address: 8301SW 139 TERRACE
City-St-Zip: MIAMI, FL 33158

Title: VP/S () Delete
Name: OCTAVIO, MARIELENA
Address: 17110 ARVIDA PARKWAY
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP/S (X) Change () Addition
Name: OCTAVIO, MARIELENA
Address: 17110 ROYAL PALM BVD SUITE 1
City-St-Zip: WESTON, FL 33326

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: MARIELENA OCTAVIO

MGR

05/01/2006

Electronic Signature of Signing Officer or Director

Date