

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135246

FILED
Apr 25, 2006
Secretary of State

Entity Name: THE TRANSATLANTIC WILLS COMPANY INC.

Current Principal Place of Business:

10849 FOREST RUN DRIVE
BRADENTON, FL 34211 US

New Principal Place of Business:

8297 CHAMPIONS GATE BLVD
#358
DAVENPORT, FL 33896 US

Current Mailing Address:

10849 FOREST RUN DRIVE
BRADENTON, FL 34211 US

New Mailing Address:

8297 CHAMPIONS GATE BLVD
#358
DAVENPORT, FL 33896 US

FEI Number: 20-3826155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN PIONEERS ADVISORY INC.
10849 FOREST RUN DRIVE
BRADENTON, FL 34211 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WINDSOR, CATHERINE J
Address: 10849 FOREST RUN DRIVE
City-St-Zip: BRADENTON, FL 34211 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINDSOR, CATHERINE J MRS
Address: 10849 FOREST RUN DRIVE
City-St-Zip: BRADENTON, FL 34211 US

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: C WINDSOR

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date