

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135246

FILED
Apr 30, 2007
Secretary of State

Entity Name: THE TRANSATLANTIC WILLS COMPANY INC.

Current Principal Place of Business:

8297 CHAMPIONS GATE BLVD
#358
DAVENPORT, FL 33896 US

New Principal Place of Business:

7844 WEST IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747 US

Current Mailing Address:

8297 CHAMPIONS GATE BLVD
#358
DAVENPORT, FL 33896 US

New Mailing Address:

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:

WINDSOR, CATHERINE J P
1229 MOLONA STREET
KISSIMMEE, FL 34747 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: C. WINDSOR

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WINDSOR, CATHERINE J MRS
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: 1229 MOLONA STREET
City-St-Zip: KISSIMEE, FL 34747

I hereby certify that the information supplied with this filing does not qualify 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

04/30/2007

Electronic Signature of Signing Officer or Director

Date