2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

Apr 11, 2006 08:00 AM Secretary of State DOCUMENT # P99000037883 TRANSATLANTIC HOLDING CORP. Principal Place of Business Mailing Address **48 E FLAGLER STREET 48 E FLAGLER STREET** 4TH FLOOR 4TH FLOOR MIAMI, FL 33131 MIAMI, FL 33131 No Chg-P 03312006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 65-1086569 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOSKOVITZ, ROBERT DO NOT WRITE 48 E. FLAGLER ST MIAMI, FL 33131 IN THIS SPACE 6. 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) 800000502212 84/25/86-80095-806 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ESCARGEDO, MARCOS NAME STREET ADORESS 48 E FLAGLER STREET 4TH FLOOR C13Y-S3-27P MIAMI, FL 33131 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CUY-ST-70 IMLE IN THIS SPACE NAME STREET ADDRESS 8117-31-ZIP TITLE NAME STREET ADDRESS COY-ST-702 DRE NAME STREET ADDRESS

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 it 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 507, 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 5, 2006

(305) 347-5228

Daytime Phone #

FILED