2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V72363

Address:

City-St-Zip:

BOCA RATON, FL

Entity Name: TRANSOM CORP.

FILED Jan 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: ONE PARK PLACE 621 NW 53RD ST. 620 BOCA RATON, FL 33487 **New Mailing Address: Current Mailing Address:** ONE PARK PLACE 621 NW 53RD ST. 620 BOCA RATON, FL 33487 FEI Number: 65-0366376 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: LEWITT, MICHAEL ONE PARK PLACE 621 NW 53RD ST STE 620 BOCA RATON, FL 33482 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ENGEL, MARCIE JILL, Name: Name: ONE PARK PLACE 621 NW 53RD ST., STE 620 Address: Address: City-St-Zip: BOCA RATON, FL City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: LEWITT, MICHAEL E. Name: ONE PARK PLACE 621 NW 53RD STREET STE 620 Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

VΡ SIGNATURE: MICHAEL E. LEWITT 01/11/2007