

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130224

FILED
Apr 17, 2007
Secretary of State

Entity Name: TERRA SEVEN, INC.

Current Principal Place of Business:

19500 E COUNTRY CLUB DRIVE
AVENTURA, FL 33180 US

New Principal Place of Business:

8531 NW 15TH COURT
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

19500 E COUNTRY CLUB DRIVE
AVENTURA, FL 33180 US

New Mailing Address:

8531 NW 15TH COURT
PEMBROKE PINES, FL 33024 US

FEI Number: 20-1631868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISWELL, FREDERICK F JR.
19500 E COUNTRY CLUB DRIVE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CRISWELL, FREDERICK F JR.
8531 NW 15TH COURT
PEMBROKE PINES, FL 33024 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: FREDERICK F CRISWELL, JR

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRISWELL, FREDERICK F JR.
Address: 19500 E COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 US

Title: VP (X) Delete
Name: STAUTER, MELISSA A
Address: 19500 E COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRISWELL, FREDERICK F JR.
Address: 8531 NW 15TH COURT
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: () Change () Addition
Name:
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 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: FREDERICK F CRISWELL, JR

P

04/17/2007

Electronic Signature of Signing Officer or Director

Date