2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076523

Entity Name: TERRA CARE, INC.

FILED Apr 28, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DIXSON, MARK C

VALRICO, FL 33594

3615 MEADOW EDGE LANE

(X) Change () Addition

(X) Change () Addition

Current Principal Place of Business: New Principal Place of Business:

660 NORTH DOVER ROAD 3615 MEADOW EDGE LANE

DOVER, FL 33527 VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

660 NORTH DOVER ROAD 3615 MEADOW EDGE LANE

DOVER, FL 33527 VALRICO, FL 33594

FEI Number: 59-3595717 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:

DIXSON, MARK C
660 N. DOVER RD
DIXSON, MARK C
3615 MEADOW EDGE LANE

660 N. DOVER RD
DOVER, FL 33527 US
3615 MEADOW EDGE LANE
VALRICO, FL 33594 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: HEIDI D. DIXSON 04/28/2006

Electronic Signature of Registered Agent Date

Title:

Title:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete

 Name:
 DIXSON, MARK C
 Name:

 Address:
 660 N. DOVER RD
 Address:

 City-St-Zip:
 DOVER, FL 33527
 City-St-Zip:

Title: S () Delete
Name: DIXSON. HEIDI D

 Name:
 DIXSON, HEIDI D
 Name:
 DIXSON, HEIDI D

 Address:
 660 N. DOVER RD
 Address:
 3615 MEADOW EDGE LANE

 City-St-Zip:
 DOVER, FL 33527
 City-St-Zip:
 VALRICO, FL 33594

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: HEIDI D. DIXSON SEC 04/28/2006