

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006115

Entity Name: TERRA HEALTH, INC.

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

1222 N. MAIN AVE., SUITE 804
SAN ANTONIO, TX 782125709

New Principal Place of Business:

1222 N. MAIN AVENUE
804
SAN ANTONIO, TX 782125709 US

Current Mailing Address:

1222 N. MAIN AVE., SUITE 804
SAN ANTONIO, TX 782125709

New Mailing Address:

1222 N. MAIN AVENUE
804
SAN ANTONIO, TX 782125709 US

FEI Number: 74-3005141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD.
101
TALLAHASSEE, FL 323012960 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:

05/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: TERRAZAS, ANTHONY T
Address: 1222 N. MAIN AVE., SUITE 804
City-St-Zip: SAN ANTONIO, TX 782125709

Title: VTD () Delete
Name: SOLIS, ROSENDO III
Address: 1222 N. MAIN AVE., SUITE 804
City-St-Zip: SAN ANTONIO, TX 782125709

Title: CFO () Delete
Name: CROWDER, EUGENE W
Address: 1222 N. MAIN AVE., SUITE 804
City-St-Zip: SAN ANTONIO, TX 782125709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TERRAZAS, ANTHONY T
Address: 1222 N. MAIN AVE., SUITE 804
City-St-Zip: SAN ANTONIO, TX 782125709 US

Title: VSD (X) Change () Addition
Name: SOLIS, ROSENDO III
Address: 1222 N. MAIN AVE., SUITE 804
City-St-Zip: SAN ANTONIO, TX 782125709 US

Title: CFO (X) Change () Addition
Name: CROWDER, EUGENE W
Address: 1222 N. MAIN AVE., SUITE 804
City-St-Zip: SAN ANTONIO, TX 782125709 US

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: EUGENE W. CROWDER

CFO

05/16/2006

Electronic Signature of Signing Officer or Director

Date