2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 12, 2006 08:00 AN **Secretary of State** DOCUMENT # P03000043782 1. Entity Name TERRAFIRME HOLDINGS, INC. Principal Place of Business Mailing Address 7921 SW 57TH CT. 7921 SW 57TH CT. MIAMI, FL 33143 MIAMI, FL 33143 No Chg-P CR2E034 (11/05) 06072006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 91-0677595 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MAYORAL, MARIA DEL C DO NOT WRITE 7921 SW 57TH CT. MIAMI, FL 33143 IN THIS SPACE 8. 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) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE MAYORAL, MARIA DEL C NAME STREET ADDRESS 7921 S W 57 CT 000000567088 06/12/06-80008-017 150.00 CITY-ST-ZIP S MIAMI, FL 33143 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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Daytime Phone #

12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with SIGNATURE:

G OFFICER OR DIRECTOR