2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 13, 2006 08:00 AM **Secretary of State DOCUMENT #363879** THE FIRST TERRA COMPANY Principal Place of Business Mailing Address 4367 NORTH FEDERAL HIGHWAY POST OFFICE BOX 24250 FT LAUDERDALE, FL 33307 _ US SUITE 101 FORT LAUDERDALE, FL 33308 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Nümber 59-1399397 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARROLL, JAMES H DO NOT WRITE 4367 NORTH FEDERAL HIGHWAY SUITE 101 IN THIS SPACE FORT LAUDERDALE, FL 33308 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_ ... (NOTE, Registered Agent argnature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TOLE CARROLL, JAMES H. NAME STREET ADDRESS 4367 N FEDERAL HWY FORT LAUDERDALE, FL CITY-ST-ZIP Unnnnn395229 01/18/06-80007-016 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 musicipature 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 is a required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED