

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 363879

FILED
Jun 17, 2008
Secretary of State

Entity Name: THE FIRST TERRA COMPANY

Current Principal Place of Business:

4367 NORTH FEDERAL HIGHWAY
SUITE 101
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

4300 NE 18 AVENUE
FORT LAUDERDALE, FL 33334 US

Current Mailing Address:

POST OFFICE BOX 24250
FT LAUDERDALE, FL 33307 US

New Mailing Address:

FEI Number: 59-1399397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, JAMES H
4367 NORTH FEDERAL HIGHWAY
SUITE 101
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

CARROLL, COLLEEN A.M.
4300 NE 18 AVENUE
FORT LAUDERDALE, FL 33334 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: COLLEEN A.M. CARROLL

06/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARROLL, JAMES H,
Address: 4367 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARROLL, COLLEEN A.M.,
Address: 4300 NE 18 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334 US

I hereby certify that the information supplied with this filing does not qualify 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: COLLEEN A.M. CARROLL

P

06/17/2008

Electronic Signature of Signing Officer or Director

Date