

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 450211

Entity Name: TERRICK INC. OF FLORIDA**FILED**
Sep 12, 2007
Secretary of State**Current Principal Place of Business:**SWAN LAKE VILLAGE
620 - 57TH AVENUE W
BRADENTON, FL 34207 US**New Principal Place of Business:****Current Mailing Address:**9001 S CICERO AVE APT 209
OAK LAWN, IL 604531831 US**New Mailing Address:**

FEI Number: 59-1543039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:QUINLAN, JOHN
601 12TH ST WEST
BRADENTON, FL 34205 US**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: SALS, TERRANCE A,
Address: 10653 GREAT EGRET
City-St-Zip: ORLAND PARK, IL 60462Title: S () Delete
Name: RASHINSKI, RICARDA R.,
Address: 4 CHESTNUT
City-St-Zip: LEMONT, IL 60439Title: V (X) Delete
Name: BLEAU, SOPHIE,
Address: 9001 S. CICERO AVE.
City-St-Zip: OAK LAWN, IL 60453**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICARDA R. RASHINSKI

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09/12/2007

Electronic Signature of Signing Officer or Director

Date