2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 14, 2007 08:00 Al Secretary of State **DOCUMENT # 490543** 1. Entity Name TRITERRA REALTY, INC. Principal Place of Business Mailing Address 2522 SE WILLOUGHLY BLVD 2522 SE WILLOUGHLY BLVD STUART, FL 34994 STUART, FL 34994 07312007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1636120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MANDELL, ROBERT C 7362 LAKE WORTH ROAD LAKE WORTH, FL 33467 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. DATE 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 FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS VST TITLE MANDELL, ROBERT C. NAME STREET ADDRESS 7362 LAKE WORTH ROAD CITY-ST-ZIP LAKE WORTH, FL 33467, U00000772019 08/14/07-80001-009 550.00 VP TITLE NAME MUELLER, LAWRENCE D. STREET ADDRESS 7362 LAKE WORTH ROAD CITY-ST-ZIP LAKE WORTH, FL 33467, PCM TITLE MANDELL, ESTHER NAME STREET ADDRESS 7362 LAKE WORTH ROAD DO NOT WRITE CITY-ST-ZIP LAKE WORTH, FL 33467, IN THIS SPACE TIT! F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 arraditress, with all other like empowered.

SIGNATURE:

THLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #