

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000269

Entity Name: TERRASPARK INC.

FILED  
Jan 13, 2007  
Secretary of State

## Current Principal Place of Business:

72 OTTER CRESCENT  
TORONTO, ONTARIO, CA M5N 2W5

## New Principal Place of Business:

12 RIDGEFIELD ROAD  
TORONTO, ONTARIO, CA M4N 3H8

## Current Mailing Address:

72 OTTER CRESCENT  
TORONTO, ONTARIO, CA M5N 2W5

## New Mailing Address:

12 RIDGEFIELD ROAD  
TORONTO, ONTARIO, CA M4N 3H8

FEI Number: 98-0216447

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS, INC.  
4710 NW 2ND AVENUE, #101  
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CDP ( ) Delete  
Name: FERNANDES, RUI  
Address: 72 OTTER CRES.  
City-St-Zip: TORONOT ONTARIO CANADA, M5N 2W5

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change ( ) Addition  
Name: FERNANDES, RUI MR.  
Address: 12 RIDGEFIELD ROAD  
City-St-Zip: TORONOT ONTARIO CANADA, CA M4N 3H8

I hereby certify that the information supplied with this filing does not qualify for the 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: RUI FERNANDES

MR.

01/13/2007

Electronic Signature of Signing Officer or Director

Date