2006 FOR PROFIT CORPORATION

Feb 28, 2006 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # F05000006622** TERREMARK FEDERAL GROUP, INC. Mailing Address Principal Place of Business 2601 S. BAYSHORE DRIVE, SUITE 900 2601 S. BAYSHORE DRIVE, SUITE 900 MIAMI, FL 33133 MIAMI, FL 33133 No Chg-P CR2E034 (11/05) 01062006 DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 20-3169768 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered again and title it applicable U00000450873 03/10/06-80023-017 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Feas After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. CP TITLE DOS SANTOS, JAMIE NAME 2601 S. BAYSHORE DRIVE, SUITE 900 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 TITLE NAME FONSECA, NELSON STREET ADDRESS 2601 S. BAYSHORE DRIVE, SUITE 900 CITY-ST-ZIP MIAMI, FL 33133 TITLE NAME STEWART, M. BENNETT 2601 S. BAYSHORE DRIVE, SUITE 900 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33133 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THE NAME

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 an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED