

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006622

FILED  
Mar 21, 2007  
Secretary of State

Entity Name: TERREMARK FEDERAL GROUP, INC.

## Current Principal Place of Business:

2601 S. BAYSHORE DRIVE, SUITE 900  
MIAMI, FL 33133

## New Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE  
SUITE 900  
MIAMI, FL 33133

## Current Mailing Address:

2601 S. BAYSHORE DRIVE, SUITE 900  
MIAMI, FL 33133

## New Mailing Address:

2601 SOUTH BAYSHORE DRIVE  
SUITE 900  
MIAMI, FL 33133

FEI Number: 20-3169768

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 334102525 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: CP ( ) Delete  
Name: DOS SANTOS, JAMIE  
Address: 2601 S. BAYSHORE DRIVE, SUITE 900  
City-St-Zip: MIAMI, FL 33133

Title: DT ( ) Delete  
Name: FONSECA, NELSON  
Address: 2601 S. BAYSHORE DRIVE, SUITE 900  
City-St-Zip: MIAMI, FL 33133

Title: DS ( ) Delete  
Name: STEWART, M. BENNETT  
Address: 2601 S. BAYSHORE DRIVE, SUITE 900  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: DOS SANTOS, JAMIE  
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 900  
City-St-Zip: MIAMI, FL 33133

Title: S (X) Change ( ) Addition  
Name: STEWART, M. BENNETT  
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 900  
City-St-Zip: MIAMI, FL 33133

Title: T (X) Change ( ) Addition  
Name: FONSECA, NELSON  
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 900  
City-St-Zip: MIAMI, FL 33133

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: M. BENNETT STEWART

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03/21/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date