2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 28, 2006 08:00 AM **Secretary of State** DOCUMENT # G08513 1. Entity Name TERREMARK REALTY, INC. Principal Place of Business Mailing Address 2601 SOUTH BAYSHORE DRIVE, PH-1 2601 SOUTH BAYSHORE DRIVE, PH-1 MIAMI, FL 33133 MIAMI, FL 33133 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2298153 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SICHTA, ROBERT D DO NOT WRITE 2601 SOUTH BAYSHORE DRIVE 9TH FLOOR IN THIS SPACE MIAMI, FL 33133 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Repistered Agent signature required when reinstating) DATE 8. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be U00000450878 Trust Fund Contribution. Added to Fees 03/10/06-80023-022 150 00 10. OFFICERS AND DIRECTORS DVP TITLE NAME SEGRERA, JOSE STREET ADDRESS 2601 S. BAYSHORE DR, 9TH-FLOOR CITY-ST-ZIP MIAMI, FL 33133 TITLE SICHTA, ROBERT D MAME STREET ADDRESS 2601 SO, BAYSHORE DR., PH-1 CITY-ST-ZIP MIAMI, FL 33133 TITLE NAME MEDINA, MANUEL D. STREET ACCRESS 2601 SO. BAYSHORE DR., PH-1 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33133 TITLE IN THIS SPACE NAME JACOBSEN, EDWARD P 2601 S BAYSHORE DR, 9TH FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 TITLE NAME STREET ADDRESS CITY-ST-70P

12. Thereby certify that the information supplied with this filling 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 truege 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 at

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D Sicory ADT, Say 2/27/106

FILED