

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 12, 2006 08:00 AM**  
**Secretary of State**

|                                               |                                                                                   |
|-----------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # G43100</b>                      |  |
| 1. Entity Name<br><b>TERNES COMPANY, INC.</b> |                                                                                   |

|                                                                              |                                                                  |
|------------------------------------------------------------------------------|------------------------------------------------------------------|
| Principal Place of Business<br><b>71 LAREDO LANE<br/>BOCA RATON FL 33487</b> | Mailing Address<br><b>71 LAREDO LANE<br/>BOCA RATON FL 33487</b> |
|------------------------------------------------------------------------------|------------------------------------------------------------------|



|                                                       |         |                                           |         |
|-------------------------------------------------------|---------|-------------------------------------------|---------|
| 2. Principal Place of Business<br>Suite, Apt. #, etc. |         | 3. Mailing Address<br>Suite, Apt. #, etc. |         |
| City & State                                          |         | City & State                              |         |
| Zip                                                   | Country | Zip                                       | Country |

|                                    |                                                                    |
|------------------------------------|--------------------------------------------------------------------|
| 1st MOORE                          | CR2E034 (10/05)                                                    |
| 4. FEI Number<br><b>59-2386743</b> | Applied For<br>Not Applicable                                      |
| 5. Certificate of Status Desired   | <input checked="" type="checkbox"/> \$8.75 Additional Fee Required |

|                                                                                                                          |
|--------------------------------------------------------------------------------------------------------------------------|
| 6. Name and Address of Current Registered Agent<br><b>TERNES JEAN JACQUES<br/>71 LAREDO LANE<br/>BOCA RATON FL 33487</b> |
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| 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> Zip Code |
|-----------------------------------------------------------------------------------------------------------------------------------------|

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

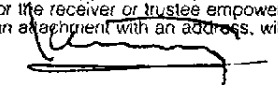
|           |                                                                                                                                           |      |
|-----------|-------------------------------------------------------------------------------------------------------------------------------------------|------|
| SIGNATURE | Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when transferring) | DATE |
|-----------|-------------------------------------------------------------------------------------------------------------------------------------------|------|

|                                                                                                                                                 |                                                                                                                 |
|-------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2006 Fee Will Be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|-------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|

| 10. OFFICERS AND DIRECTORS                     |                                                                                                                                  |
|------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>PST</b><br><b>TERNES, JEAN JACQUES</b><br><b>71 LAREDO LANE</b><br><b>BOCA RATON FL 33487</b> <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>D</b><br><b>TERNES, FRANCOIS</b><br><b>71 LAREDO LANE</b><br><b>BOCA RATON FL 33487</b> <input type="checkbox"/> Delete       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>DVP</b><br><b>TERNES, BARBARA</b><br><b>71 LAREDO LANE</b><br><b>BOCA RATON FL 33487</b> <input type="checkbox"/> Delete      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete                                                                                                  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete                                                                                                  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete                                                                                                  |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11   |                                                                   |
|---------------------------------------------------------|-------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>U00000504907</b><br><b>04/26/06-80095-005 158.75</b> |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:  <b>J.W. TERNES</b> | <b>04/09/06</b> | <b>(561) 988 5464</b> |
|-------------------------------------------------------------------------------------------------------------------|-----------------|-----------------------|