

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2007 8:00 am
Secretary of State

04-19-2007 90195 043 ***150.00

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04112007 Chg-P CR2E034 (12/06)

DOCUMENT # H95138 1. Entity Name TERRATECHNICS, INC.					
Principal Place of Business C/O GROSS, MARVIN E. 10750 LANNOM LANE SARASOTA, FL 34240			Mailing Address 10750 LANNOM LANE SARASOTA, FL 34240		
2. Principal Place of Business - No P.O. Box # 1907 Fairfax Circle		3. Mailing Address 1907 Fairfax Circle			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Naples, FL		City & State Naples, FL		4. FEI Number 59-2637852	
Zip 34109		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GROSS, MARVIN E. 10750 LANNOM LANE SARASOTA, FL 34240				7. Name and Address of New Registered Agent Name Aaron S. Gross Street Address (P.O. Box Number is Not Acceptable) 1907 Fairfax Circle City Naples FL 34109	
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 <u><i>Aaron S. Gross</i></u> 4/18/07 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reissuing) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GROSS, MARVIN E 2634 MOSSOAK DR SARASOTA, FL 34231	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Aaron S. Gross 1907 Fairfax Circle Naples, FL 34109	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS 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 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: <u><i>Aaron S. Gross</i></u> Aaron S. Gross 4/18/07 239-821-3472 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT
40069582
#H95738

MINUTES OF SPECIAL MEETING
OF THE SHAREHOLDERS OF
TERRATECHNICS, INC.

A special meeting of the Shareholders of the above-captioned Corporation was held on the date and at the place set forth in the written Waiver of Notice signed by all of the Shareholders and prefixed to the minutes of this meeting Marvin Gross acted as both Chairman and as Secretary.

The Chairman reported that it was proposed that all outstanding shares of the Corporation, currently owned by Marvin Gross, be transferred to Aaron Gross. Such transfer of Stock will result in all control and ownership transferring to Aaron Gross.

NOW, THEREFORE,

WHEREAS,

there has been presented to and discussed at this meeting a proposed Plan to transfer all shares of the corporation to Aaron Gross; and

NOW, THEREFORE,

it is

RESOLVED:

That the shares shall be transferred.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

Dated this 8 day of DECEMBER, 2006

Approved:

TERRATECHNICS INC.,

By: Marvin Gross
Secretary

FROM : PAM GROSS

FAX NO. : 941-922-4625

Apr. 02 2007 09:09AM P1

ATTACHMENT 40069582
~~#~~ #95738
WAIVER OF NOTICE OF

SPECIAL MEETING OF THE SHAREHOLDERS OF

TERRATECHNICS, INC.

We, the undersigned, being all of the shareholders of the Corporation, hereby agree and consent that a special meeting of the Shareholders of the Corporation be held on the date and time and the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

We do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof as may be deemed advisable by the shareholders present thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be as valid and legal and of the same force and effect as if such meeting or adjourned meeting were held after notice.

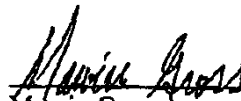
Place of Meeting: Offices of the Corporation

Date of Meeting: 12/8/06

Time of Meeting: 1:00 PM

Purpose of Meeting: To approve the sale of all of the corporate stock, currently belonging to Marvin Gross, to Aaron Gross.

Dated: December, 2006


Marvin Gross