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2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

Secretary of State DOCUMENT # J25272 03-19-2007 90089 024 ***150.00 1. Entity Name TERRAZAS FAMILY ENTERPRISES, INC. Principal Place of Business Mailing Address DUULAJAO 13049 PARK BLVD 13049 PARK BLVD SEMINOLE, FL 33776 SEMINOLE, FL 33776 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2700903 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TERRAZAS, LOUIS & MARGO Street Address (P.O. Box Number is Not Acceptable) 13049 PARK BLVD SEMINOLE, FL 33776 City Zip Code FI 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 SIGNATURE _______Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition TERRAZAS, LOUIS NAME STREET ADDRESS 13049 PARK BLVD STREET ADDRESS CITY-\$T-ZIP SEMINOLE, FL 33776 CITY-ST-7iP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TERRAZAS, MARGO NAME STREET ADDRESS 13049 PARK BLVD STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33776 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TERRAZAS, MICHAEL NAME STREET ADDRESS 10454 TEMPLE WAY STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

TERRAZAS 3-16-07

FILED Mar 19, 2007 8:00 am