

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31233

FILED  
Mar 18, 2008  
Secretary of State

Entity Name: U.S. TERRA CORPORATION

**Current Principal Place of Business:**

6500 WEST ROGERS CIR  
SUITE 8000  
BOCA RATON, FL 33487 US

**New Principal Place of Business:**

**Current Mailing Address:**

6500 WEST ROGERS CIR  
SUITE 8000  
BOCA RATON, FL 33487 US

**New Mailing Address:**

FEI Number: 59-2714245      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SOYSAL, BRENT A  
3459 PINE HAVEN CIRCLE  
BOCA RATON, FL 33434 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: PD ( ) Delete  
Name: SOYSAL, BRENT,  
Address: 3459 PINE HAVEN CIR  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BRENT A. SOYSAL

PRES

03/18/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date