2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 01, 2007 08:00 All Secretary of State **DOCUMENT # J38342** 1. Entity Name TERRACO, INCORPORATED Principal Place of Business Mailing Address 1854 TRADE CENTER WAY 1854 TRADE CENTER WAY SUITE 200 SUITE 200 NAPLES, FL 34109 US NAPLES, FL 34109 US No Chg-P CR2E034 (11/05) 01052007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2729742 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DICICCO, ROBERT ALLEN 1854 TRADE CENTER WAY SUITE 200 IN THIS SPACE 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. DATE Signature, lyped or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PS TITLE DICICCO, ROBERT A NAME 1854 TRADE CENTER WAY, # 200 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 TITLE U00000652276 DICICCO, CHRISTOPHER NAME 03/12/07-80012-002 150.00 STREET ADDRESS 1854 TRADE CENTER WAY, # 200 CITY-ST-ZIP NAPLES, FL 34109 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

12. Thereby 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR