'2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SKINATURE AND TYPED OR PRINTED NAME OF SIGHING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # J38342 04-03-2008 90025 002 ***150.00 TERRACO, INCORPORATED Principal Place of Business Mailing Address 66009345 **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) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2729742 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DICICCO: ROBERT ALLEN DO NOT WRITE 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-(NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DICICCO, ROBERT A. NAME STREET ADDRESS 1854 TRADE CENTER WAY, # 200 CITY-ST-ZP NAPLES, FL 34109 TITLE NAME DICICCO, CHRISTOPHER STREET ADDRESS 1854 TRADE CENTER WAY, # 200 NAPLES, FL 34109 CITY-51-71P NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS-SPACE MALVE STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP 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 affect 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 additional properties and the proportion of the corporation of the corporation

FILED

May 01, 2008 8:00 am