2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # L12712 1. Entity Name TERRY LABORATORIES, INC. Mailing Address Principal Place of Business 7501 E MCCORMICK PKWY 390 NORTH WICKHAM ROAD SUITE 100LL SUITE F MELBOURNE, FL 32935 SCOTTSDALE, AZ 85258 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0140334 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GAMBINO, JIM DO NOT WRITE 390 NORTH WICKHAM ROAD IN THIS SPACE MELBOURNE, FL 32935 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 Signature, typed or printed name of repretend agent and little if applicable. **ENOTE:** Repistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MAUGHAN, REX NAME STREET ADDRESS 7501 E MCCORMICK PKWY EITY-ST-ZIP SCOTTSDALE, AZ 85258 LLOYD, RJAY NAME 000000398030 01/31/06-80012-025 150.00 7501 E MCCORMICK PKWY STREET ADDRESS SCOTTSDALE, AZ 85258 CITY-ST-7/P STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZO 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 eath; 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

FILED

Jan 23, 2006 08:00 AM