2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L12712

1. Entity Name

TERRY LABORATORIES, INC.



FILED Mar 10, 2008 08:00 A Secretary of State

Principal Place of Business

390 NORTH WICKHAM ROAD

SUITE F

MELBOURNE, FL 32935

Mailing Address

7501 E MCCORMICK PKWY

SUITE 100LL

SCOTTSDALE, AZ 85258



DO NOT WRITE IN THIS SPACE

02292008 No Chg-P CR2E034 (11/05)

Applied For 4. FEI Number 65-0140334 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

GAMBINO, JIM 390 NORTH WICKHAM ROAD MELBOURNE, FL 32935

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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 accerthe obligations of registered agent.								
SIGNATURE.	Signature, typed or printed name of registered agent and little to	applicable (NOTE: Registered Agent si	gnature	required when reinstating)	DATE			
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	00 00 0085264 03/26/08-80037		50.00	
10.	OFFICERS AND DIREC	TORS			,			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MAUGHAN, REX 7501 E MCCORMICK PKWY SCOTTSDALE, AZ 85258			· · · · · · · · · · · · · · · · · · ·			* .	
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STREET ACCRESS 7501 E MCCORMICK PKWY CITY-ST-ZIP SCOTTSDALE, AZ 85258 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITS F NAME STREET ADDRESS CITY-ST-ZIP

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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.

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SIGNATURE AND TYPED OR PRINTED	AND AND AND THE OF PICER OR DIRECTOR