

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31688

FILED  
Apr 10, 2007  
Secretary of State

Entity Name: THE TERRAMAR GROUP, INC.

## Current Principal Place of Business:

P O BOX 649  
127-A S WASHINGTON STREET  
NAPERVILLE, IL 605660649 US

## New Principal Place of Business:

127-A S WASHINGTON STREET  
NAPERVILLE, IL 605660649 US

## Current Mailing Address:

1401 E. BROWARD BLVD  
STE 300  
FORT LAUDERDALE, FL 333012116 US

## New Mailing Address:

FEI Number: 65-0194527      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HODGES, PERRY W JR  
1401 E. BROWARD BLVD  
STE 300  
FORT LAUDERDALE, FL 333012116 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: DPS ( ) Delete  
Name: FUCILLA, BRIAN S  
Address: P O BOX 649  
City-St-Zip: NAPERVILLE, IL 60566

## 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 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: BRIAN S. FUCILLA

DPS

04/10/2007

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

\_\_\_\_\_  
Date