

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L67058

Entity Name: TERRY'S INC.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

3445 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

2164 WEST ATLANTIC AVENUE
SUITE 19
DELRAY BEACH, FL 33445

Current Mailing Address:

3445 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

New Mailing Address:

2164 WEST ATLANTIC AVENUE
SUITE 19
DELRAY BEACH, FL 33445

FEI Number: 65-0181919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, TERESITA
3445 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

RIVERA, TERESITA
2164 WEST ATLANTIC AVENUE
SUITE 19
DELRAY BEACH, FL 33445 US

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: TERESITA RIVERA

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA, TERESITA
Address: 3445 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP () Delete
Name: RIVERA, LORRAINE
Address: 3445 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, TERESITA
Address: 2164 WEST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

Title: S (X) Change () Addition
Name: RIVERA, TERESITA
Address: 2164 WEST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

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: TERESITA RIVERA

PRES

01/17/2007

Electronic Signature of Signing Officer or Director

Date