2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2006 8:00 am Secretary of State **DOCUMENT #L75117** 05-05-2006 90197 014 ***150.00 TERRA FIRMA CAPITAL, INC. Principal Place of Business Mailing Address 13121 NW LEJEUNE PO BOX 680-520 MIAMI, FL 33168-0520 US SECOND FLOOR OPA LOCKA, FL 33054-4435 US 462 04172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0335089 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCDONALD & MCDONALD DO NOT WRITE 1393 SW FIRST STREET **SUITE 200** IN THIS SPACE MIAMI, FL 33135-2386 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE UTVICH, MICHAEL NAME 6305 CASTANEDA STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331463410 RS TITLE UTVICH, LORNA R NAME STREET ADDRESS 6305 CASTANEDA CITY-ST-ZIP MIAMI, FL 331463410 CST Ď TITLE UTVICH, DARYL A NAME STREET ADDRESS 10550 SW 67TH STREET DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33173 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE

NAME STREET ADDRESS

FILED