


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 28, 2008 08:00 AM
Secretary of State

DOCUMENT # L75117 1. Entity Name TERRA FIRMA CAPITAL, INC.	
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Principal Place of Business 13121 NW LEJEUNE SECOND FLOOR OPA LOCKA, FL 33054-4435 US	Mailing Address PO BOX 680-520 MIAMI, FL 33168-0520 US
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01302008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0335089	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent MCDONALD & MCDONALD 1393 SW FIRST STREET SUITE 200 MIAMI, FL 33135-2386	DO NOT WRITE IN THIS SPACE
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U000000928444 05/21/08-80030-003 150.00
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10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD UTVICH, MICHAEL 6305 CASTANEDA MIAMI, FL 331463410	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CSTD UTVICH, LORNA R 6305 CASTANEDA MIAMI, FL 331463410	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD UTVICH, DARYL A PO BOX 622462 ORLANDO, FL 32882	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD UTVICH, GREGORY 10550 SW 67TH ST MIAMI, FL 33173	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD UTVICH, DAVID 1368 HIBISCUS AVE WINTER PARK, FL 32789	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D UTVICH, EDWARD M 10340 NW 37TH AVE MIAMI, FL 33147	

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 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: Gregory S. Utvich, President **4/25/08** **305-688-2222**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #