

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096528

FILED
Apr 25, 2006
Secretary of State

Entity Name: TERRA MAR FINANCIAL CORP.

Current Principal Place of Business:

517 S.W. FIRST AVENUE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

2125 BLUE HERON COVE RD
ORANGE PARK, FL 32003

Current Mailing Address:

517 S.W. FIRST AVENUE
FORT LAUDERDALE, FL 33301

New Mailing Address:

P.O. BOX 65417
ORANGE PARK, FL 32065

FEI Number: 65-1055953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEE, GLENN R
517 S.W. FIRST AVENUE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MEE, GLENN R
2125 BLUE HERON COVE RD
ORANGE PARK, FL 32003 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: GLENN R. MEE

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEE, GLENN R
Address: 517 S.W. FIRST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEE, GLENN R
Address: 2125 BLUE HERON COVE RD
City-St-Zip: ORANGE PARK, FL 32003

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: GLENN R. MEE

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date