2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Apr 16, 2008 08:00 Al Secretary of State **DOCUMENT # P01000027249** 1. Entity Name TERIA, INC. Mailing Address Principal Place of Business 12734 KENWOOD LANE #39 12734 KENWOOD LANE #39 FORT MYERS, FL 33907 FORT MYERS, FL 33907 CR2E034 (11/05) 01042008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1098004 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JONES, FAYE O 12734 KENWOOD LN., #39 FORT MYERS, FL 33907 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if appaicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE JONES, FAYE O NAME STREET ADDRESS 12734 KENWOOD LANE #39 CITY-ST-ZIP FORT MYERS, FL 33907 TITLE U00000901441 29/08-80069-009 158.75 CARRUTHERS, C. CATHLEEN NAME 12734 KENWOOD LANE #39 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33907 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 eath; 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.

FILED