2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 14, 2008 08:00 AM **DOCUMENT # P01000039894 Secretary of State** 1. Entity Name TERREMAR ENTERPRISES, INC. 1997 (1) Principal Place of Business Mailing Address ¹ 26 MAGNOLIA CIRCLE -**26 MAGNOLIA CIRCLE** ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 02122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3721690 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEELEY, MARY E DO NOT WRITE 26 MAGNOLIA CIRCLE ORMOND BEACH, FL 32174 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, typed or printed name of registered agent and title if applicable. ' (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 02/22/08-80006-014 150.00 OFFICERS AND DIRECTORS 10. TITLE **KEELEY, TERRENCE E** NAME STREET ADDRESS 26 MAGNOLIA CIRCLE ORMOND BEACH, FL 32174 CITY-ST-ZIP TITLE KEELEY, MARY E NAME STREET ADDRESS 26 MAGNOLIA CIRCLE CITY-ST-7IP ORMOND BEACH, FL 32174 TITLE KEELEY, GREGORY NAME STREET ADDRESS 1145 SOUTHWINDS DR. DO NOT WRITE CITY-ST-ZIP PORT ORANGE, FL 32129 IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP 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 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:

CITY-ST-ZIP

ICER OR DIRECTOR