2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: <u>6</u>

SIGNATURE AND TYPED OR

Secretary of State 01-24-2008 90036 037 ***150.00 DOCUMENT # P01000086120 TERRANOVA HOLDINGS, INC. 400000 Principal Place of Business Mailing Address 250 AVE. KSW 250 AVE. KSW **STE 103** STE 103 WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 01112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3746331 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STRAUGHN, RICHARD E DO NOT WRITE 255 MAGNOLIA AVE., SOUTHWEST WINTER HAVEN, FL. 33880 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 registared 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CASSIDY PETER NAME STREET ADDRESS 250 AVE K SW, STE; 103 CITY-ST-ZIP WINTER HAVEN, FL 33880 TITLE NAME CASSIDY, MICHAEL STREET ADDRESS 250 AVE K SW, STE 103 CITY-S1-7IP WINTER HAVEN, FL 33880 D TITLE NAME RHINEHART, CAROL STREET ADDRESS 250 AVE K SW, STE 103 DO NOT WRITE CITY-ST-ZIP WINTER HAVEN, FL 33880 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 suppliemental 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 impowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 24, 2008 8:00 am

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