

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086725

Entity Name: TERRAINE, INC.

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

2656 NW 97TH AVE
MIAMI, FL 33172

New Principal Place of Business:

4002 SUTHERLAND AVENUE
KNOXVILLE, TN 37919

Current Mailing Address:

2656 NW 97TH AVENUE
DORAL, FL 33172

New Mailing Address:

C/O PAGESANYWHERE, INC.
25 COMMERCIAL DR. SUITE #101
WRENTHAM, MA 02093

FEI Number: 56-1751718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, JAMES L
2656 NW 97TH AVENUE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

BAER, KAREN
1020 NE 120TH ST
BISCAYNE PARK, FL 33161 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: KAREN BAER

05/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNG, JAMES L
Address: 10904 MCBRIDE LANE
City-St-Zip: KNOXVILLE, TN 37932

Title: V () Delete
Name: SHIPP, PAUL M
Address: 12958 BUCKLEY RD
City-St-Zip: KNOXVILLE, TN 37922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNG, JAMES L
Address: 4002 SUTHERLAND AVENUE
City-St-Zip: KNOXVILLE, TN 37919

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES L. YOUNG

PRES

05/04/2006

Electronic Signature of Signing Officer or Director

Date