

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009293

Entity Name: TERAGRAM, INC.

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

1940 SANDPIPER STREET
NAPLES, FL 34102

New Principal Place of Business:

4328-B CORPORATE SQ.
B/D
NAPLES, FL 34104

Current Mailing Address:

1940 SANDPIPER STREET
NAPLES, FL 34102

New Mailing Address:

4328-B CORPORATE SQ.
B/D
NAPLES, FL 34104

FEI Number: 80-0033559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOURET, CLAES
1940 SANDPIPER STREET
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MOURET, CLAES
4328-B CORPORATE SQ.
B/D
NAPLES, FL 34104 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: CLAES MOURET

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOURET, CLAES
Address: 1940 SANDPIPER STREET
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: MOURET, MARGARET G
Address: 1940 SANDPIPER STREET
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOURET, CLAES
Address: 1940 SANDPIPER STREET
City-St-Zip: NAPLES, FL 34102

Title: VP (X) Change () Addition
Name: MOURET, MARGARET G
Address: 1940 SANDPIPER STREET
City-St-Zip: NAPLES, FL 34102

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: CLAES MOURET

P

02/01/2006

Electronic Signature of Signing Officer or Director

Date