

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026320

FILED
Jan 26, 2006
Secretary of State

Entity Name: TERRA MAR VENTURES, INC.

Current Principal Place of Business:

3003 TERRAMAR STREET
FT LAUDERDALE, FL 33304

New Principal Place of Business:

5201 NE 29TH AVENUE
FT LAUDERDALE, FL 33308

Current Mailing Address:

723 ROSEMONT AVENUE
LANSDALE, PA 19446

New Mailing Address:

FEI Number: 01-0638788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, ANNETTE
3003 TERRAMAR STREET
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

GARDNER, ANNETTE
5201 NE 29TH AVENUE
FT LAUDERDALE, FL 33308 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:

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARDNER, ANNETTE
Address: 3003 TERRAMAR STREET
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARDNER, ANNETTE
Address: 5201 NE 29TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33308

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: ANNETTE GARDNER

D

01/26/2006

Electronic Signature of Signing Officer or Director

Date