

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115785

FILED
May 03, 2006
Secretary of State

Entity Name: TERRA FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

11693 WEST ATLANTIC BLVD
23
CORAL SPRINGS, FL 33071

New Principal Place of Business:

18381 PINES BLVD
PEMBROKE PINES, FL 33029

Current Mailing Address:

11693 WEST ATLANTIC BLVD
23
CORAL SPRINGS, FL 33071

New Mailing Address:

18381 PINES BLVD
PEMBROKE PINES, FL 33029

FEI Number: 75-3086324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMICA-TERRA, CLAUDIO
1401 UNIVERSITY DR., SUITE 301
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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:

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: DP () Delete
Name: AMICA-TERRA, CLAUDIO
Address: 11693 W ATLANTIC BLVD #23
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DVPS () Delete
Name: WILLIAMS, MICHELLE
Address: 11693 W ATLANTIC BLVD #23
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: AMICA-TERRA, CLAUDIO
Address: 3071 HOLIDAY SPRINGS BLVD
City-St-Zip: MARGATE, FL 33063

Title: DVPS (X) Change () Addition
Name: WILLIAMS, MICHELLE
Address: 3071 HOLIDAY SPRINGS BLVD
City-St-Zip: MARGATE, FL 33063

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: CLAUDIO AMICA-TERRA

PRES

05/03/2006

Electronic Signature of Signing Officer or Director

Date