

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045947

Entity Name: THE TERRACON GROUP, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

8323 NW 12TH STREET
SUITE 104
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8323 NW 12TH STREET
SUITE 104
MIAMI, FL 33126

New Mailing Address:

FEI Number: 06-1692042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7951 SW 40TH STREET SUITE 206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 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: DONNA L SERPA

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOMEZ, MICHAEL A
Address: 8323 NW 12TH STREET, STE 104
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: DRAGO, ENRIQUE
Address: 8323 NW 12TH STREET, STE 104
City-St-Zip: MIAMI, FL 33126

Title: STD () Delete
Name: SANCHEZ, GERARDO A
Address: 8323 NW 12TH STREET, STE 104
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: SALAMIDA, MARTIN R
Address: 8323 NW 12TH STREET, STE 104
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MICHEAL GOMEZ

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date