

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084985

FILED
Feb 10, 2006
Secretary of State

Entity Name: TERRAPIN MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

300 GOLF VIEW ROAD
#205
WEST PALM BEACH, FL 33408

Current Mailing Address:

300 GOLF VIEW ROAD
#205
WEST PALM BEACH, FL 33408

New Principal Place of Business:

4300 NORTH UNIVERSITY DRIVE
E-200
LAUDERHILL, FL 33351

New Mailing Address:

4300 NORTH UNIVERSITY DRIVE
E-200
LAUDERHILL, FL 33351

FEI Number: 26-0069286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTROGIOVANNI, JOHN
300 GOLF VIEW ROAD
#205
WEST PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
221E
PALM BEACH GARDENS, FL 33410 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: D. STOUTT, ASSISTANT SECRETARY

02/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASTROGIOVANNI, JOHN
Address: 300 GOLF VIEW ROAD #205
City-St-Zip: WEST PALM BEACH, FL 33408

Title: S () Delete
Name: MORGAN, STEPHANIE
Address: 1163 NW 116TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AUER, ALBERT
Address: 4300 NORTH UNIVERSITY DRIVE, E 200
City-St-Zip: LAUDERHILL, FL 33351

Title: S (X) Change () Addition
Name: MORGAN, STEPHANIE
Address: 4300 NORTH UNIVERSITY DRIVE, E 200
City-St-Zip: LAUDERHILL, FL 33351

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: D. STOUTT AS ATTORNEY IN FACT FOR A. AUER

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02/10/2006

Electronic Signature of Signing Officer or Director

Date