

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2006 8:00 am
Secretary of State

04-07-2006 90023 048 ***150.00

DOCUMENT # P04000041170			
1. Entity Name TERRA-MAX ENGINEERING, INC.			
Principal Place of Business 1945 REED HILL DRIVE WINDERMERE, FL 34786		Mailing Address 1945 REED HILL DRIVE WINDERMERE, FL 34786	
2. Principal Place of Business		3. Mailing Address 20 N. Orange Ave.	
Suite, Apt. #, etc.		Suite, Apt. #, etc. Suite 600	
City & State		City & State Orlando, FL	
Zip	Country	Zip	Country
32801	USA	32801	USA
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
HENDRY STONER DELANCETT & BROWN, P.A. 20 N. ORANGE AVENUE SUITE 600 ORLANDO, FL 32801		Name Hendry, Stoner, Calandrino & Brown, P.A. Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Hendry, Stoner, Calandrino & Brown, P.A.</u> By: <u>[Signature]</u> DATE: <u>4/4/06</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARQ. MOMTAZ 1945 REED HILL DRIVE WINDERMERE, FL 34786 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>[Signature]</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: <u>3/20/06</u> (407) 578-2763 Daytime Phone # <u>ext. 111</u>	

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01112006 Chg-P CR2E034 (11/05)

4. FEI Number 20-0844773 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

ATTACHMENT

40045877

LAW OFFICES OF
HENDRY, STONER, CALANDRINO & BROWN # P04000041170

PROFESSIONAL ASSOCIATION

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IMMIGRATION AND NATURALIZATION
JOHN G. DELANCETT
COMMERCIAL AND TAX LITIGATION
CERTIFIED CIRCUIT CIVIL MEDIATOR
MARCOS A. CIGAGNA
ADMITTED IN BRAZIL ONLY

April 4, 2006

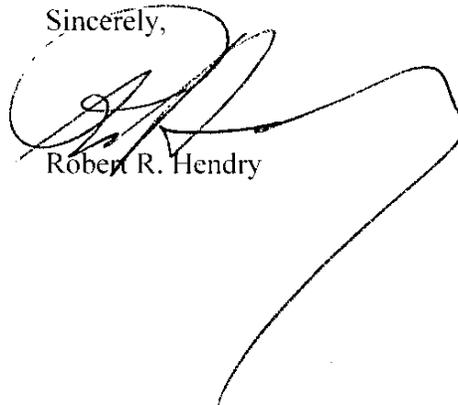
Uniform Business Report
Division of Corporations
Post Office Box 1500
Tallahassee, Florida 32302-1500

Re: 2006 Uniform Business Report (UBR)

To Whom It May Concern:

Enclosed please find the Uniform Business Report for **TERRA-MAX ENGINEERING, INC.**, along with a check in the amount of \$150.00 for the filing fee.

Sincerely,



Robert R. Hendry

RRH/bob

Enclosure