2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000090162 1. Entity Name 02-15-2008 90009 047 ***158.75 TERRA FORGE, INC. Principal Place of Business Mailing Address 411 GREVE RD 4159 BARRANÇAS AVE. PENSACOLA, FL 32507 PENSACOLA, FL 32507 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4159 Barrancas Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 02082008 Chg-P CR2E034 (12/06) City & State Pensacola, Applied For City & State 4. FEI Number Florida 51-0524375 Not Applicable Country Zin \$8.75 Additional Country 5. Certificate of Status Desired USA 32507 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GARCIA, IVAN PH.D. Street Address (P.O. Box Number is Not Acceptable) 6088 BERRYHILL RD MILTON, FL 32570 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATÉ # £ \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PST TITLE Change Addition ☐ Delete TITLE VAIL, ROBERT C NAME NAME 609 N SPRING STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32501 CITY-ST-7/P TEDE ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 indirect supplemental properties. Robert C. Vail (352) 339-2134 SIGNATURE: 2/8/08

FILED

Feb 15, 2008 8:00 am