

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119339

Entity Name: TERRA GROUP SERVICES INC.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

112 EAST WINTER PARK STREET
ORLANDO, FL 32804

New Principal Place of Business:

200 PAGE STREET
ORLANDO, FL 32806

Current Mailing Address:

112 EAST WINTER PARK STREET
ORLANDO, FL 32804

New Mailing Address:

200 PAGE STREET
ORLANDO, FL 32806

FEI Number: 20-1520348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERAN, BLANCA A
112 EAST WINTER PARK STREET
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

TERAN, HECTOR R
141 EAST GRANT STREET
ORLANDO, FL 32806 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: HECTOR TERAN

07/05/2006

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: P () Delete
Name: TERAN, BLANCA A
Address: 112 EAST WINTER PARK STREET
City-St-Zip: ORLANDO, FL 32804

Title: VP (X) Delete
Name: TERAN, HECTOR R
Address: 112 EAST WINTER PARK STREET
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TERAN, HECTOR R
Address: 141 EAST GRANT STREET
City-St-Zip: ORLANDO, FL 32806

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

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: HECTOR TERAN

P

07/05/2006

Electronic Signature of Signing Officer or Director

Date