

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126206

FILED
Jan 30, 2008
Secretary of State

Entity Name: TERRA CAPITAL HOLDINGS, INC.

Current Principal Place of Business:

4455 SAN JUAN AVE.
JACKSONVILLE, FL 32210

New Principal Place of Business:

4555 SAN JUAN AVE.
JACKSONVILLE, FL 32210

Current Mailing Address:

4455 SAN JUAN AVE.
JACKSONVILLE, FL 32210

New Mailing Address:

4555 SAN JUAN AVE.
JACKSONVILLE, FL 32210

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN E. TILLEY, PA CPAS
4465 BAYMEADOWS RD.
STE. 3
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARKER, JON M
Address: 4452 MCGIRTS BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP () Delete
Name: BRYAN, THOMAS
Address: 2848 IONIC AVE
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BRYAN, THOMAS
Address: 6247 ORTEGA FARMS BLVD
City-St-Zip: JACKSONVILLE, FL 32244

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: J MICHAEL BARKER

P

01/30/2008

Electronic Signature of Signing Officer or Director

Date