

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004322

FILED
Apr 29, 2007
Secretary of State

Entity Name: TERIAM, INC.

Current Principal Place of Business:

4600B ENTERPRISE AVE
NAPLES, FL 34104 US

New Principal Place of Business:

6434 BIRCHWOOD CT
NAPLES, FL 34109 US

Current Mailing Address:

4600B ENTERPRISE AVE
NAPLES, FL 34104 US

New Mailing Address:

6434 BIRCHWOOD CT
NAPLES, FL 34109 US

FEI Number: 76-0780297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIXTER, STEPHEN L
4600B ENTERPRISE AVE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

MIXTER, STEPHEN L
6434 BIRCHWOOD CT
NAPLES, FL 34109 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: STEPHEN L MIXTER

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: MERRIAM, JOSEPH M
Address: 4600B ENTERPRISE AVE
City-St-Zip: NAPLES, FL 34104 US

Title: DCOO () Delete
Name: MIXTER, STEPHEN L
Address: 4600B ENTERPRISE AVE
City-St-Zip: NAPLES, FL 34104 US

Title: P () Delete
Name: MERRIAM, JOSEPH M
Address: 4600B ENTERPRISE AVE
City-St-Zip: NAPLES, FL 34104 US

Title: EVP () Delete
Name: MIXTER, STEPHEN L
Address: 4600B ENTERPRISE AVE
City-St-Zip: NAPLES, FL 34104 US

Title: S/T () Delete
Name: MIXTER, STEPHEN L
Address: 4600B ENTERPRISE AVE
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: MERRIAM, JOSEPH M
Address: 1021 27TH ST SW
City-St-Zip: NAPLES, FL 34117 US

Title: DCOO (X) Change () Addition
Name: MIXTER, STEPHEN L
Address: 6434 BIRCHWOOD CT
City-St-Zip: NAPLES, FL 34109 US

Title: P (X) Change () Addition
Name: MERRIAM, JOSEPH M
Address: 1021 27TH ST SW
City-St-Zip: NAPLES, FL 34117 US

Title: EVP (X) Change () Addition
Name: MIXTER, STEPHEN L
Address: 6434 BIRCHWOOD CT
City-St-Zip: NAPLES, FL 34109 US

Title: S/T (X) Change () Addition
Name: MIXTER, STEPHEN L
Address: 6434 BIRCHWOOD CT
City-St-Zip: NAPLES, FL 34109 US

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: STEPHEN L MIXTER

S/T

04/29/2007

Electronic Signature of Signing Officer or Director

Date