2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117206

Entity Name: BJR TERRASCAPES, INC.

FILED Sep 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16804 ASHWOOD DRIVE 4402 LARKFIELD LANE TAMPA, FL 33624 TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

P.O. BOX 341078 TAMPA, FL 33624

FEI Number: 41-2162819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BYRNE, LAURA J
16804 ASHWOOD DRIVE
TAMPA, FL 33624 US
BYRNE, LAURA J
4402 LARKFIELD LANE
TAMPA, FL 33624 US
TAMPA, FL 33624 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: 09/05/2007

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 (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change

 Name:
 BYRNE, LAURA J
 Name:
 BYRNE, LAURA J

 Address:
 16804 ASHWOOD DRIVE
 Address:
 4402 LARKFIELD LANE

 City-St-Zip:
 TAMPA, FL 33624
 City-St-Zip:
 TAMPA, FL 33624

 Name:
 BYRNE, JAMES J
 Name:
 BYRNE, JAMES J

 Address:
 16804 ASHWOOD DRIVE
 Address:
 4402 LARKFIELD LANE

 City-St-Zip:
 TAMPA, FL 33624
 City-St-Zip:
 TAMPA, FL 33624

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: LAURA J. BYRNE PRES 09/05/2007