

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138854

FILED  
Apr 19, 2006  
Secretary of State

Entity Name: TERRASOURCE LAND DEVELOPMENT INC.

**Current Principal Place of Business:**

7030 WHITNEY ASHTON LANE  
ZEPHYRHILLS, FL 33544

**New Principal Place of Business:**

P.O. BOX 1206  
ZEPHYRHILLS, FL 33539

**Current Mailing Address:**

7030 WHITNEY ASHTON LANE  
ZEPHYRHILLS, FL 33544

**New Mailing Address:**

P.O. BOX 1206  
ZEPHYRHILLS, FL 33539

FEI Number: 20-3664727

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GIBBS, MICHAEL  
7030 WHITNEY ASHTON LANE  
ZEPHYRHILLS, FL 33544 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/D ( ) Delete  
Name: GIBBS, MICHAEL  
Address: 7030 WHITNEY ASHTON LANE  
City-St-Zip: ZEPHYRHILLS, FL 33544

Title: VP/S ( ) Delete  
Name: NIEVES, BEN  
Address: 7030 WHITNEY ASHTON LANE  
City-St-Zip: ZEPHYRHILLS, FL 33544

Title: T ( ) Delete  
Name: GIBBS, MICHAEL  
Address: 7030 WHITNEY ASHTON LANE  
City-St-Zip: ZEPHYRHILLS, FL 33544

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: V (X) Change ( ) Addition  
Name: NIEVES, BEN  
Address: 6053 JANE LANE  
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: T/S (X) Change ( ) Addition  
Name: NIEVES, ERIN S  
Address: 6053 JANE LANE  
City-St-Zip: ZEPHYRHILLS, FL 33542

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: ERIN S NIEVES

T/S

04/19/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date