

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138854

FILED
May 05, 2007
Secretary of State

Entity Name: TERRASOURCE LAND DEVELOPMENT INC.

Current Principal Place of Business:

P.O. BOX 1206
ZEPHYRHILLS, FL 33539

New Principal Place of Business:

6053 JANE LANE
ZEPHYRHILLS, FL 33542

Current Mailing Address:

P.O. BOX 1206
ZEPHYRHILLS, FL 33539

New Mailing Address:

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:

GIBBS, MICHAEL
6053 JANE LANE
ZEPHYRHILLS, FL 33542 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: _____

05/05/2007

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: V () Delete
Name: NIEVES, BEN
Address: 6053 JANE LANE
City-St-Zip: ZEPHYRHILLS, FL 33542

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ERIN S NIEVES

T/S

05/05/2007

Electronic Signature of Signing Officer or Director

Date