

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140347

Entity Name: TERRA FERRARI, INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

31 CLERMONT COURT  
PALM COAST, FL 32137

## New Principal Place of Business:

## Current Mailing Address:

31 CLERMONT COURT  
PALM COAST, FL 32137

## New Mailing Address:

FEI Number: 20-3618290

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SACILOTTO, RICHARD P  
31 CLERMONT COURT  
PALM COAST, FL FLORIDA 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: SACILOTTO, RICHARD P  
Address: 31 CLERMONT CT  
City-St-Zip: PALM COAST, FL 32137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD P. SACILOTTO

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date