2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153098

Entity Name: TRITERRA HOMES, INC.

City-St-Zip:

CAPE CORAL, FL 33904

FILED Mar 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2710 DEL PRADO BOULEVARD #2-159 CAPE CORAL, FL 33904 **Current Mailing Address: New Mailing Address:** 2710 DEL PRADO BOULEVARD #2-159 CAPE CORAL, FL 33904 FEI Number: 20-3959620 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: AGENTS AND CORPORATIONS, INC. 773 4TH AVENUE NORTH SUITE E NAPLES, FL 34102 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PIZIALI, TAMARA Name: Name: 2710 DEL PRADO BOULEVARD, SUITE 2-159 Address: Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: Title: Title: () Delete () Change () Addition Name: NAGARAH, THOMAS Name: 31209 W. CHELTON Address: Address: BEVERLY HILLS, MI 48025 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition PIZIALI, ROBERT Name: Name: 2710 DEL PRADO BOULEVARD, SUITE 2-159 Address: Address:

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.

City-St-Zip:

SIGNATURE: TAMARA PIZIALI D 03/28/2007