

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025916

FILED  
May 23, 2007  
Secretary of State

Entity Name: TERRA FIRMA INVESTMENT GROUP, INC.

## Current Principal Place of Business:

901 SW MARTIN DOWNS BLVD.  
SUITE 203  
PALM CITY, FL 34990 US

## New Principal Place of Business:

5711 PALMETTO DRIVE  
FORT PIERCE, FL 34982 US

## Current Mailing Address:

901 SW MARTIN DOWNS BLVD.  
SUITE 203  
PALM CITY, FL 34990 US

## New Mailing Address:

5711 PALMETTO DRIVE  
FORT PIERCE, FL 34982 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUBIN, JEFFREY D  
901 SW MARTIN DOWNS BLVD.  
SUITE 203  
PALM CITY, FL 34990 US

## Name and Address of New Registered Agent:

RUBIN, JEFFREY D  
5711 PALMETTO DRIVE  
FORT PIERCE, FL 34982 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: JEFFREY D. RUBIN

05/23/2007

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 ( ) Delete  
Name: RUBIN, JEFFREY D  
Address: 901 SW MARTIN DOWNS BLVD.  
City-St-Zip: PALM CITY, FL 34990 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RUBIN, JEFFREY D  
Address: 5711 PALMETTO DRIVE  
City-St-Zip: FORT PIERCE, FL 34982 US

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: JEFFREY D RUBIN

P

05/23/2007

Electronic Signature of Signing Officer or Director

Date