

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026159

FILED
May 24, 2007
Secretary of State

Entity Name: TERRAMIA INVESTMENTS CORP

Current Principal Place of Business:

1000 JOHNNIE DODD BOULVEVARD
103, PMB 329
MOUNT PLEASANT, SC 29464-313 US

New Principal Place of Business:

5710 RIVER AVE SUITE 5
NORTH CHARLESTON, SC 29405 US

Current Mailing Address:

1000 JOHNNIE DODD BOULEVARD
103, PMB 329
MOUNT PLEASANT, SC 29464-313 US

New Mailing Address:

5710 RIVER AVE SUITE 5
NORTH CHARLESTON, SC 29405 US

FEI Number: 20-4481327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, EMILIO A
1759 NW 80TH AVE
38C
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

LEE, XIOMARA
2380 SW 80 CT
MIAMI, FL 33155 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: XIOMARA LEE

05/24/2007

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: RUIZ, GRISELDA M
Address: 304 LAKEWIND DR
City-St-Zip: MONCKS CORNER, SC 29461

Title: VP () Delete
Name: RUIZ, ARNALDO JR.
Address: 304 LAKEWIND DR
City-St-Zip: MONCKS CORNER, SC 29461

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDONA, CANDY M (50%)
Address: 5710 RIVER AVE SUITE 5
City-St-Zip: NORTH CHARLESTON, SC 29405

Title: VP (X) Change () Addition
Name: RUIZ, GRISELDA M (40%)
Address: 5710 RIVER AVE SUITE 5
City-St-Zip: NORTH CHARLESTON, SC 29405

Title: S () Change (X) Addition
Name: RUIZ JR., ARNALDO (10%)
Address: 5710 RIVER AVE SUITE 5
City-St-Zip: NORTH CHARLESTON, SC 29405

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: GRISELDA M. RUIZ

VP

05/24/2007

Electronic Signature of Signing Officer or Director

Date