2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 12, 2007 8:00 am Secretary of State DOCUMENT # P06000073171 04-12-2007 90034 012 ***150.00 1. Entity Name TEMPLE TERRACE LAND CORP. Principal Place of Business Mailing Address 400000 111 SW 3RD STREET PH 111 SW 3RD STREET PH MIAMI, FL 33130 MIAMI, FL 33130 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-8784610 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCCORMICK & MCCORMICK, LLP 111 SW 3RD STREET PH Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33130 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition President, Director NAME NAME Stefan Hoyer STREET ADDRESS STREET ADDRESS 111 S.W. 3rd St., PH Miami, FL 33130 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Director, Vice Presider Change Raffaelle Giannoni Addition NAME NAME STREET ADDRESS STREET ADDRESS 111 S.W. 3rd St., PH Miami, FL 33130 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Director, Secretary, Treschange Addition Addition NAME NAME Joel Vigo STREET ADDRESS STREET ADORESS 111 S.W. 3rd St., PH Miami, FL 33130 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY - ST - ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

April 10, 2007 (305) 358-8600