

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092033

Entity Name: TERRASI MEDIA, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

4128 SE 9TH CT.
CAPE CORAL, FL 33904 US

New Principal Place of Business:

1629 SW 12TH LANE
CAPE CORAL, FL 33991 US

Current Mailing Address:

PO BOX 152696
CAPE CORAL, FL 33915 US

New Mailing Address:

FEI Number: 20-5163512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRASI, MAGBY
4128 SE 9TH CT.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

TERRASI, MAGBY
1629 SW 12TH LANE
CAPE CORAL, FL 33991 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: MAGBY TERRASI

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: TERRASI, MAGBY
Address: 4128 SE 9TH CT.
City-St-Zip: CAPE CORAL, FL 33904 US

Title: SEC () Delete
Name: TERRASI, MAGBY
Address: 4128 SE 9TH CT.
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: TERRASI, MAGBY
Address: 1629 SW 12TH LANE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: SEC (X) Change () Addition
Name: TERRASI, MAGBY
Address: 1629 SW 12TH LANE
City-St-Zip: CAPE CORAL, FL 33991 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: MAGBY TERRASI

VP

04/29/2007

Electronic Signature of Signing Officer or Director

Date