

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106127

Entity Name: TERASPHERE, INC.

FILED  
Aug 28, 2007  
Secretary of State

## Current Principal Place of Business:

1171 SOUTH LANE AVE #1213  
JACKSONVILLE, FL 32205

## New Principal Place of Business:

1014 BUSAC AVE  
JACKSONVILLE, FL 32205

## Current Mailing Address:

1171 SOUTH LANE AVE #1213  
JACKSONVILLE, FL 32205

## New Mailing Address:

P.O.BOX 37735  
JACKSONVILLE, FL 32236

FEI Number: 20-5385987

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JAMES, NOAH  
1171 SOUTH LANE AVE #1213  
JACKSONVILLE, FL 32205 US

## Name and Address of New Registered Agent:

JAMES, NOAH  
1014 BUSAC AVE  
JACKSONVILLE, FL 32205 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: NOAH JAMES

08/28/2007

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: DP ( ) Delete  
Name: JAMES, NOAH  
Address: 1171 SOUTH LANE AVE #1213  
City-St-Zip: JACKSONVILLE, FL 32205

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: JAMES, NOAH  
Address: 1014 BUSAC AVE  
City-St-Zip: JACKSONVILLE, FL 32205

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: NOAH JAMES

MR

08/28/2007

Electronic Signature of Signing Officer or Director

Date