

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123101

Entity Name: TERRA STRUCTURES, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

102 W. WHITING STREET
SUITE 600
TAMPA, FL 33602

New Principal Place of Business:

200 S. ORANGE AVENUE
28TH FLOOR
ORLANDO, FL 32801

Current Mailing Address:

102 W. WHITING STREET
SUITE 600
TAMPA, FL 33602

New Mailing Address:

200 S. ORANGE AVENUE
28TH FLOOR
ORLANDO, FL 32801

FEI Number: 20-5609819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BERNET, MARK J ESQ.
200 S. ORANGE AVENUE
28TH FLOOR
ORLANDO, FL 32801 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: MARK J. BERNET

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'SULLIVAN, MICHAEL
Address: 102 W. WHITING STREET, STE. 200
City-St-Zip: TAMPA, FL 33602

Title: S (X) Delete
Name: O'SULLIVAN, MIKE
Address: 102 W. WHITING STREET, STE. 200
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FELKER, VANCE
Address: 200 S. ORANGE AVENUE, 28TH FLOOR
City-St-Zip: ORLANDO, FL 32801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VANCE FELKER

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date