

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073206

FILED
Mar 21, 2008
Secretary of State

Entity Name: TERRA VISTA EXECUTIVE REALTY, INC.

Current Principal Place of Business:

5011 W HILLSBOROUGH AVE
STE N
TAMPA, FL 33634

New Principal Place of Business:

5030 SANDY BROOK CIR.
WIMAUMA, FL 33598

Current Mailing Address:

5011 W HILLSBOROUGH AVE
STE N
TAMPA, FL 33634

New Mailing Address:

5030 SANDY BROOK CIR.
WIMAUMA, FL 33598

FEI Number: 26-0506860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSO, JOSEPH C ESQ
3708 W WUCLID AVE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

PAPA, SANDRA
5030 SANDY BROOK CIR
WIMAUMA, FL 33598 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: SANDRA PAPA

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAPA, SANDRA L
Address: 5011 W HILLSBOROUGH AVE - STE N
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAPA, SANDRA L
Address: 5030 SANDY BROOK CIR.
City-St-Zip: WIMAUMA, FL 33598

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: SANDRA PAPA

D

03/21/2008

Electronic Signature of Signing Officer or Director

Date