

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28656

Entity Name: TERRATEC, INC.

FILED
Jul 26, 2006
Secretary of State

Current Principal Place of Business:

14918 SW 104 ST
UNIT 37
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

14918 SW 104 ST
UNIT 37
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 65-0173627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

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: _____

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: PVD () Delete
Name: PANIAGUA, JOSE GUILL, ERMO
Address: 14918 SW 104 ST, UNIT 37
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: PANIAGUA, MARITZA,
Address: 14918 SW 104 ST, UNIT 37
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: PANIAGUA, JOSE GUILL, ERMO
Address: 14918 SW 104 ST, UNIT 37
City-St-Zip: MIAMI, FL

Title: DVS (X) Change () Addition
Name: PANIAGUA, MARITZA,
Address: 14918 SW 104 ST, UNIT 37
City-St-Zip: MIAMI, FL

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE G. PANIAGUA

DPT

07/26/2006

Electronic Signature of Signing Officer or Director

_____ Date