2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 19, 2006 08:00 AM Secretary of State DOCUMENT # P9300006937 1. Entity Name TERNES DEVELOPMENT, INC. Principal Place of Business Mailing Address % 3404 BARROW ISLAND ROAD % 3404 BARROW ISLAND ROAD JUPITER, FL 33477 JUPITER, FL 33477 CR2E034 (11/05) 07122006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0384523 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TERNES, HOWARD A 3404 BARROW ISLAND ROAD JUPITER, FL 33477 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. U00000571234 07/19/06-80009-004 158.75 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TOTLE TERNES, HOWARD A NAME 3404 BARROW ISLAND RD. STREET ADDRESS CITY-ST-ZIP JUPITER, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITL F NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP