2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000040630

FILED Jul 17, 2006 Secretary of State

Entity Name: TERRA INVESTMENTS, INC. **Current Principal Place of Business: New Principal Place of Business:** 2555 COLLINS AVE C1 MIAMI BEACH, FL 33140 **Current Mailing Address: New Mailing Address:** 2555 COLLINS AVE C1 MIAMI BEACH, FL 33140 FEI Number: 65-0421172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RIOS, LUIS O 8360 WEST FLAGLER ST. #200 MIAMI, FL 33144 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: PRFS (X) Change () Addition COLTRANE, THOMAS D COLTRANE, THOMAS D Name: Name: 5025 COLLINS AVE. #2309 5025 COLLINS AVE. #2309 Address: Address:

City-St-Zip: MIAMI, FL 33140 City-St-Zip: MIAMI, FL 33140

() Delete Title: ٧S Title: () Change () Addition

Name: COLTRANE, SILVIA S Name: 5025 COLLINS AVE. #2309 Address: Address: MIAMI BEACH, FL 33140 City-St-Zip: City-St-Zip:

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: THOMAS D. COLTRANE **PRES** 07/17/2006