## 2007 FOR PROFIT CORPORATION-ANNUAL REPORT (AR)

SIGNATURE

## FILED Apr 19, 2007 08:00 AM Secretary of State DOCUMENT # P93000058571 1. Entity Name TERRA VERDE LTD., INC. Principal Place of Business Mailing Addross 4720 BROOK DR WEST PALM BEACH FL 33417 4720 BROOK DR WEST PALM BEACH FL 33417 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 65-0440507 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREEN, STEPHEN M 4720 BROOK DRIVE Street Address (P.O. Box Number is Not Acceptable) W. PALM BEACH FL. City Zip Code 8. The above named ontily 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. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HHU ☐ Delele THE ☐ Change Addition GREEN, STEPHEN M NAMI NAME U000000718637 4720 BROOK DRIVE STREET ADDRESS STREET ADDRESS 05/01/07-80031-009 150.00 W. PALM BEACH FL 33417 CHY-S1-7IP CITY-ST-7IP HILL ☐ Delete ШЕ ☐ Change Addition NAME ΝΑΜΓ STREET ADDRESS STREET ADDRESS CHY-SI-7(P CITY-ST-7IP THE ☐ Delete ☐ Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CHY-SI-7P ☐ Detete TITEF ☐ Change ☐ Addition NAME NAM STREET ADORESS STREET ADDRESS CITY ST-ZIP CITY-SI-7IP HIEF. Defete IIIE ☐ Change ■ Addrhon NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CHY-SI-7IP TITLE THLL Delete Change ☐ Addition NAMI. NAMI\* STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-7IP I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

Daylime Phone #

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR