2007 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Mar 19, 2007 08:00 AM **DOCUMENT # P95000006397 Secretary of State** U.S.A. TERRA-MAR INVESTMENT, INC. Principal Place of Business Mailing Address 1400 MISTY PINES CIRCLE 202 1400 MISTY PINES CIRCLE 202 NAPLES, FL 34105 NAPLES, FL 34105 03142007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0558316 Not Applicable \$8.75 Additional 5. Certificate of Status Desired R Fee Required 6. Name and Address of Current Registered Agent WEBER, MARGARETE K DO NOT WRITE 1400 MISTY PINES CIRCLE SUITE 202 IN THIS SPACE NAPLES, FL 34105 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. Signalure Type og nytiren man en menderen ater Langt Held and de itt.OTE. Pedistered Agent's goature reagres when emer and had 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS IIILE DPS NAME DROST, JOSEPH E STREET ADDRESS 1400 MISTY PINES CIRCLE 202 CITY-ST-ZP NAPLES, FL 34105 41011 NAME HUEBNER-DROST, KARIN U00000672868 STREET ADDRESS 1400 MISTY PINES CIRCLE 202 03/29/07-80006-011 158.75 CHY-ST-ZIP NAPLES, FL 34105 IIILE STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE HILL NAME STREET ADDRESS CITY-S1-ZIP

12. Thereby certify that the information supplied with this filling 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 regiver 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

NAME
STREET ADDRESS
CHY-ST-ZIP
HITE
NAME
STREET ADDRESS
CHY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

E. DROS

3-14-01