

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000034961

Entity Name: TERRALINDA, INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

84 ISLA BAHIA DRIVE
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

84 ISLA BAHIA DRIVE
FT. LAUDERDALE, FL 33316 US

Current Mailing Address:

84 ISLA BAHIA DRIVE
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0580251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILIBERTO, JANE V
84 ISLA BAHIA DRIVE
FORT LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FILIBERTO, JANE V
Address: 84 ISLA BAHIA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: D () Delete
Name: FILIBERTO, JOHN F
Address: 84 ISLA BAHIA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: D (X) Delete
Name: KOTTKE, KATHERINE
Address: 1800 NE 28 AVENUE
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S, (X) Change () Addition
Name: FILIBERTO, JANE V
Address: 84 ISLA BAHIA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: V,D (X) Change () Addition
Name: FILIBERTO, JOHN F
Address: 84 ISLA BAHIA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JANE V. O. FILIBERTO

P

01/31/2008

Electronic Signature of Signing Officer or Director

Date