2007 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P96000021631

TERRACE HOTEL CORPORATION

Principal Place of Business

225 E. LEMON ST SUITE 300 LAKELAND, FL 33801 Mailing Address

P OB OX 24628 LAKELAND, FL 33802

US

FILED Mar 16, 2007 08:00 A Secretary of State



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03122007 No Chg-P CR2E034 (11/05)

4. FEI Number 74-2781058 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

ALLEN, PHILIP O 225 E. LEMON ST **SUITE 300** LAKELAND, FL 33801

DP

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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.

SIGNATURE

10.

TITLE NAME Signature, typed or printed name of registered agent and title if applicable

OFFICERS AND DIRECTORS

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

HERMANS, JOSEF C

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

STREET ADDRESS 2123 PECKHAM HOUSTON, TX 77019 CIJY-ST-ZIP TITLE FARNSWORTH, JAMES L NAME STREET ADDRESS 1501 S. FLORIDA AVE CITY-ST-ZIP LAKELAND, FL 33803 TITLE NAME **BURNS, ROBERT A** 5847 SAN FELIPE, STE 850 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 770573008 TITLE ALLEN, PHILIP O NAME STREET ADDRESS 225 E. LEMON ST., STE 300 CITY-ST-ZIP LAKELAND, FL 33801 NAME STREET ADDRESS CITY-ST-ZIP

U00000669375 03/27/07-80070-003 158.75

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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:

NAME STREET ADDRESS CITY-ST-ZIP

3-12-07