2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2007
Secretary of State

DOCUMENT# P97000010870

Entity Name: TERRA FIRMA CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

1800 S. KIRKMAN RD
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

P O BOX 618063
ORLANDO, FL 32861

New Mailing Address:

FEI Number: 59-3428760 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

POHL & SHORT, P.A.
280 W CANTON AVE, SUITE 410
WINTER PARK, FL 32790 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: O ( ) Delete
Name: JENSEN, GARY A
Address: PO BOX 106
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change ( ) Addition
Name: JENSEN, GARY A
Address: 243 GENIUS DRIVE
City-St-Zip: WINTER PARK, FL 32789 US

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: GARY JENSEN O 01/11/2007

Electronic Signature of Signing Officer or Director Date