2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067494

Entity Name: TERRICO, INC

FILED Jan 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

141 COUNTRY CLUB RD. 3005 VIEWPOINTE WAY SHALIMAR, FL 32579 COLUMBIA, TN 38401

Current Mailing Address: New Mailing Address:

141 COUNTRY CLUB RD. 3005 VIEWPOINTE WAY SHALIMAR, FL 32579 COLUMBIA, TN 38401

FEI Number: 59-3459848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILES, NANCY T GILES, NANCY T 141 COUNTRY CLUB RD 3005 VIEWPOINTE WAY SHALIMAR, FL 32579 COLUMBIA, TN, FL 38401 US

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: 01/04/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete GILES, NANCY T GILES, NANCY T Name: Name: 141 COUNTRY CLUB RD 3005 VIEWPOINTE WAY Address: Address: City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: COLUMBIA, TN 38401

() Delete Title: Title: ST (X) Change () Addition

Name: TERRIS, ALTA F Name: TERRIS, ALTA F 856 MANDE COURT Address: 3005 VIEWPOINTE WAY Address: SHALIMAR, FL 32579 COLUMBIA, TN 38401 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: NANCY T. GILES 01/04/2007