2006 FOR PROFIT CORPORATION

Apr 14, 2006 08:00 AN Secretary of State ANNUAL REPORT **DOCUMENT # P98000047132** 1. Entity Name TERRY HOLDINGS, INC. Mailing Address Principal Place of Business 125 E JEFFERSON ST 125 E JEFFERSON ST ORLANDO, FL 32801 ORLANDO, FL 32801 CR2E034 (11/05) 04112006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3512888 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TERRY, DAVID E 125 E JEFFERSON ST ORLANDO, FL 32801 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. U00000510647^M 04/29/06-80013-022 150.00^M TITLE TERRY, DAVID E NAMÉ 125 E JEFFERSON ST STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 DST TITLE JAFFE, ILONA T NAME STREET ADDRESS 15875 BRITTEN LN CITY-ST-ZIP WEST PALM BEACH, FL 33414 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-7/P 7871 F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP Aling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 12. Thereby certify that the information supplied with this

indicated on this report or supplemental report is program 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 empowers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

FILED