2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 13, 2008 8:00 am Secretary of State DOCUMENT # P98000078651 03-13-2008 90025 014 ***150.00 1. Entity Name TERRA MÉRIDIAN, INC. Principal Place of Business Mailing Address 803 NW 23RD AVE 803 NW 23RD AVE GAINESVILLE, FL 32609 GAINESVILLE, FL 32609 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 13803 NW 21st Ln 13803 NW 21st Ln Suite, Apt. #, etc. 03112008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For Gainesvill Gainesville, 59-3534717 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Alachua 32606 Alachua 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHAU, TERESA BIC Street Address (P.O. Box Number is Not Acceptable) 803 NE 23RD AVENUE GAINESVILLE, FL 32609 13803 NW 21st Ln Zip Code 32606 ^{City} Gainesv<u>ille,</u> 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. 1 am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Delete TITLE ☐ Change ☐ Addition CHAU, MICHAEL'K NAME NAME 803 NW 23RD AVE. 13803 NW 21st Ln STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32609 CITY-ST-ZIP Gainesville, FL 32606 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAMÈ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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. PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #