

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076781

Entity Name: TERRA MARE INC.

FILED  
Jan 31, 2006  
Secretary of State

## Current Principal Place of Business:

128 SEASHORE DRIVE  
JUPITER, FL 33477

## New Principal Place of Business:

## Current Mailing Address:

128 SEASHORE DRIVE  
JUPITER, FL 33477

## New Mailing Address:

FEI Number: 65-0948570

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUETENS, ERIC D  
8965 S.E. BRIDGE ROAD  
HOBE SOUND, FL 33455 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: S/D ( ) Delete  
Name: RUF, EGON T  
Address: 128 SEASHORE DRIVE  
City-St-Zip: JUPITER, FL 33477

Title: P/D (X) Delete  
Name: RUF, MICHAEL E  
Address: 8820 N PELHAM PARKWAY  
City-St-Zip: BAYSIDE, WI 53217

Title: V/D (X) Delete  
Name: RUF, KEVIN F  
Address: 1021 LINCOLN BLVD., STE 212  
City-St-Zip: SANTA MONICA, CA 90403

Title: V/D (X) Delete  
Name: RUF, BRIAN T  
Address: 5494 SHARON LANE  
City-St-Zip: SAN JOSE, CA 95124

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS/D (X) Change ( ) Addition  
Name: RUF, EGON T  
Address: 128 SEASHORE DRIVE  
City-St-Zip: JUPITER, FL 33477

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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.

SIGNATURE: EGON RUF

PS/D

01/31/2006

Electronic Signature of Signing Officer or Director

Date