2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 04, 2006 08:00 AM Secretary of State DOCUMENT # S01587 1. Entity Name TERRA SYSTEMS ENVIRONMENTAL CONSULTANTS, INC. Principal Place of Business Mailing Address 2020 SHEFFIELD RD. P.O. BOX 9115 WINTER HAVEN FL 33880 WINTER HAVEN FL 33883-9115 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3031426 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COBURN, TJ Street Address (P.O. Box Number is Not Acceptable) 2020 SHÉFFIELD RD. WINTER HAVEN FL 33880 City Zip Code 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 accerthe obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DPT ☐ Delete Change TITLE 🔲 Addilio NAME COBURN, TJ NAME STREET ADDRESS 2020 SHEFFIELD RD, STREET ADDRESS 1/00000561914 05/19/06-80033-020 158.75 CITY-ST-ZIP WINTER HAVEN FL 33880 CITY-ST-ZIP **VPS** ☐ Delete TITLE TITLE Change ☐ Addition NAME HEARON, ROBERT S. NAME STREET ADDRESS 2020 SHEFFIELD RD. STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33880 CITY-ST-7IP TITLE ☐ Delete TIFLE ☐ Change ☐ Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Arkiiii NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITE ☐ Delete ☐ Change A AGAIN NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change 🔲 Addilja NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

FILED

SIGNATURE: TJ COBURN, Pres. TSEC Apr 29, 2006 863-533-0200

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.