## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Jul 07, 2005 08:00 AM Secretary of State DOCUMENT # V65831 1. Entity Name TIERRA VERDE REAL ESTATE COMPANY Principal Place of Business Mailing Address 433 4TH AVE N 433 4TH AVE N TIERRA VERDE, FL 33715-929 US TIERRA VERDE, FL 33715 07052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3143885 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRINGTON, DANIEL J. DO NOT WRITE 433 4TH AVE N TIERRA VERDE, FL 33715 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. DATE Signature, typed or printed name of registered agent and title it applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE HARRINGTON, DANIEL J. NAME STREET ADDRESS 433 4TH AVE N CITY-ST-ZIP TIERRA VERDE, FL IIILE HARRINGTON, DANIEL J. NAME 07/07/05-80006-019 150.00 433 4TH AVE N STREET ADDRESS CITY-ST-ZIP TIERRA VERDE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY -ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE HALF STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

G OFFICER OR DIRECTOR

FILED