2556 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 01, 2006 08:00 AN Secretary of State DOCUMENT # V65831 1. Entity Name TIERRA VERDE REAL ESTATE COMPANY Principal Place of Business Mailing Address 433 4TH AVE N TIERRA VERDE FL 33715 433 4TH AVE N TIERRA VERDE FL 33715-929 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State City & State Applied For 4. FEI Number 59-3143885 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARRINGTON, DANIEL J. Street Address (P.O. Box Number is Not Acceptable) 433 4TH AVE N TIERRA VERDE FL 33715 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and like if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PVS TITLE Delete ☐ Change Addition NAME HARRINGTON, DANIEL J. NAME STREET ADDRESS 433 4TH AVE N STREET AODRESS CITY-ST-ZIP TIERRA VERDE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition U00000553383 NAME HARRINGTON, DANIEL J. HAME 05/15/06-80048-021 150.00 STREET ADDRESS 433 4TH AVE N STREET ADDRESS CITY-ST-ZIP TIERRA VERDE FL CITY - ST- 7IP THILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CRTY-SI-ZIP CITY-ST-78P Delete TITLE TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TillE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED JAME OF SIGNING OFFICER OR DIRECTOR

4-26-06 727-460-3839 Date Daytimo Phone #