2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756843

FILED Mar 28, 2007 Secretary of State

Entity Name: CAPITOL CITY HOUSEHOLDING CORPORATION OF SIGMA PHI EPSILON

Current Principal Place of Business: New Principal Place of Business:

1936 HERITAGE GROVE CIRCLE TALLAHASSEE, FL 32304

Current Mailing Address: New Mailing Address:

P O BOX 10268

TALLAHASSEE, FL 32302 US

FEI Number: 52-1240641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MADIGAN, TERRELL C MADIGAN, TERRELL C 1052 SUMMER BROOK DR 1052 SUMMER BROOK DR US US TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312

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: TERRELL C. MADIGAN 03/28/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition MADIGAN, TERRELL C. MADIGAN, TERRELL C Name: Name: 305 S. GADSEN STREET Address: 1052 SUMMER BROOK DR Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32312

Title: Title:

() Delete (X) Change () Addition HEMPHILL, PEARL Name: HEMPHILL, DEARL Name:

Address: 215 S. MONROE STREET, THIRD FLOOR Address: 215 S. MONROE STREET, THIRD FLOOR

City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32301

Title: () Delete Title: (X) Change () Addition NORMAN, DAVID W NORMAN, DAVID W Name: Name:

2621 NOBLE DR Address: Address: 2621 NOBLE DR

City-St-Zip: TALLAHASSEE, FL City-St-Zip: TALLAHASSEE, FL 32308

Title: () Delete Title: () Change () Addition Name:

MORRIS, KEN Name: 4000 BOTHWELL TERRACE Address: City-St-Zip: TALLAHASSEE, FL 32317 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID W. NORMAN TD 03/28/2007