

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# J45374

**FILED**  
**Jun 29, 2006**  
**Secretary of State****Entity Name:** TEP HOLDINGS, INC.**Current Principal Place of Business:**1951 NW 19TH STREET  
SUITE 200  
BOCA RATON, FL 33431**New Principal Place of Business:****Current Mailing Address:**1951 NW 19TH STREET SUITE 200  
BOCA RATON, FL 33431**New Mailing Address:****FEI Number:** 59-2745379**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**DIFIORE, CORA  
3300 UNIVERSITY DR.  
STE 001  
CORAL SPRINGS, FL 33065 US**Name and Address of New Registered Agent:**DIFIORE, CORA  
1951 NW 19TH STREET  
SUITE 200  
BOCA RATON, FL 33431 US

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: CORA DIFIORE

06/29/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEOS ( ) Delete  
Name: FALCONE, ARTHUR  
Address: 3300 UNIVERSITY DR STE 001  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D ( ) Delete  
Name: FALCONE, EDWARD  
Address: 3300 UNIVERSITY DR STE 001  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VAS ( ) Delete  
Name: DIFIORE, CORA  
Address: 3300 UNIVERSITY DR STE 001  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP ( ) Delete  
Name: EVASIOUS, JOHN  
Address: 3300 UNIVERSITY DR STE 001  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D ( ) Delete  
Name: FALCONE, ARTHUR  
Address: 3300 UNIVERSITY DR STE 001  
City-St-Zip: CORAL SPRINGS, FL 33065 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEOS (X) Change ( ) Addition  
Name: FALCONE, ARTHUR  
Address: 1951 NW 19TH STREET  
City-St-Zip: BOCA RATON, FL 33431 US

Title: D (X) Change ( ) Addition  
Name: FALCONE, EDWARD  
Address: 1951 NW 19TH STREET  
City-St-Zip: BOCA RATON, FL 33431 US

Title: VAS (X) Change ( ) Addition  
Name: DIFIORE, CORA  
Address: 1951 NW 19TH STREET  
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP (X) Change ( ) Addition  
Name: EVASIOUS, JOHN  
Address: 1951 NW 19TH STREET  
City-St-Zip: BOCA RATON, FL 33431 US

Title: D (X) Change ( ) Addition  
Name: FALCONE, ARTHUR  
Address: 1951 NW 19TH STREET  
City-St-Zip: BOCA RATON, FL 33431 US

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: CORA DIFIORE

VP

06/29/2006

Electronic Signature of Signing Officer or Director

Date