2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003240

FILED Mar 24, 2006 Secretary of State

Entity Name: TAU EPSILON PHI EPSILON DEUTERON, INC.

Current Principal Place of Business: New Principal Place of Business: 742 MYRTLEWOOD LN MELBOURNE, FL 32940 **Current Mailing Address: New Mailing Address:** 742 MYRTLEWOOD LN MELBOURNE, FL 32940 FEI Number: 82-0541673 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: JAMES, JEFFEREY 4860 HERON POINT DR. #127 TAMPA, FL 33616 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PD (X) Change () Addition () Delete BOYLE, JAMES D BOYLE, JAMES D Name: Name: 1201 WOODIRON DR Address: 212 E 6TH ST Address: DULUTH, GA 30097 City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32206 Title: MALD () Delete Title: () Change () Addition LUIS, PELAEZ M Name: Name: Address: 2212 TIMBERWOOD CIR S Address: City-St-Zip: TALLAHASSEE, FL 32304 City-St-Zip: Title: VPD () Delete Title: () Change () Addition DIMARCO, SALVATORE L Name: Name: Address: 4928 LEEWARD LN Address: City-St-Zip: DANIA BEACH, FL 33312 City-St-Zip: Title: TD () Delete Title: () Change () Addition MINICLIER, SEAN O Name: Name: Address: 742 MYRTLEWOOD LN Address: City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: Title: SD () Delete Title: () Change () Addition LEVINE, BRIAN Name: Name: 8411 SW 143 AVE. Address: Address: City-St-Zip: MIAMI, FL 33183 City-St-Zip: Title: НМ () Delete Title: () Change () Addition DELEO, MATTHEW M Name: Name: Address: 3407 N YOUNG RD Address: PLANT CITY, FL 33565 City-St-Zip: 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: JAMES BOYLE PD 03/24/2006