

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jan 31, 2006
Secretary of State

DOCUMENT# N04000004837

Entity Name: PHI DELTA THETA MIAMI HOUSE CORPORATION**Current Principal Place of Business:**1227 SW 3RD AVENUE
#515
MIAMI, FL 33130**New Principal Place of Business:**6000 SAN AMARO DRIVE
CORAL GABLES, FL 33146**Current Mailing Address:**1227 SW 3RD AVENUE
#515
MIAMI, FL 33130**New Mailing Address:**3381 SHERIDAN STREET
HOLLYWOOD, FL 33021**FEI Number:** 20-1117315**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BARATTA, LARRY G
1227 SW 3RD AVENUE
#515
MIAMI, FL 33130 US**Name and Address of New Registered Agent:**BARATTA, LARRY G
3381 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: LB

01/31/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARATTA, LARRY G
Address: 1227 SW 3RD AVENUE #515
City-St-Zip: MIAMI, FL 33130

Title: ST (X) Delete
Name: FIMANI, MIKE J
Address: 1040 SW 13TH DRIVE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARATTA, LARRY G
Address: 3381 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
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: LB

P

01/31/2006

Electronic Signature of Signing Officer or Director

Date