2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46373

FILED Mar 25, 2007 Secretary of State

Entity Name: PLIOTA CHAPTER, OMEGA PSI PHI FRATERNITY, INC.

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

3560 N 29TH ST TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

P.O. BOX 1093 TAMPA, FL 33601

FEI Number: 59-2679472 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:

STEWART, FRANK S. 3560 N 29TH ST TAMPA, FL 33605 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:

- Flateria Circulus I Davidoud Acad

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: BLANC, ERIC SR. Name: WILSON, MICHAEL

Address: 8007 DUMONT COURT Address: 11320 CALLOWAY POND City-St-Zip: TEMPLE TERRACE, FL 33636 US City-St-Zip: RIVERVIEW, FL 33569 US

Title: VD () Delete Title: VD (X) Change () Addition

Name:CURRY, ERIK DName:DANIELS, KEITH SR.Address:19101 AMELIA CIRCLEAddress:6528 CARRINGTON SKY DRIVE

City-St-Zip: LUTZ, FL 33558 US City-St-Zip: APOLLO BEACH, FL 33572 US

Title: SD () Delete Title: SD (X) Change () Addition

Name:GAMBRELL, DARRENName:SIMON, DENNISAddress:1816 WINN ARTHUR DRIVEAddress:2829 LAUREL LEAF DRIVE

City-St-Zip: VALRICO, FL 33594 US City-St-Zip: VALRICO, FL 33594 US

 Name:
 JOHNSON, KENNETH
 Name:
 ALLEN, MOSES

 Address:
 10231 WOODFORD BRIDGE STREET
 Address:
 8620 SANDY PLAINS DRIVE

 City-St-Zip:
 TAMPA, FL 33626 US
 City-St-Zip:
 RIVERVIEW, FL 33569 US

Title: D () Delete Title: () Change () Addition

 Name:
 WILLIAMS, MORRIS
 Name:

 Address:
 410 BRENDA DR.
 Address:

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:

Title: ASD () Delete Title: ASD (X) Change () Addition

 Name:
 ATKINSON, CALVIN S JR.
 Name:
 WOOD, EARNEST

 Address:
 12023 WANDSWORTH DRIVE
 Address:
 7608 SUMTER COURT

 City-St-Zip:
 TAMPA, FL 33626 US
 City-St-Zip:
 TAMPA, FL 33637 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MOSES ALLEN TD 03/25/2007