

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011649

FILED
May 01, 2007
Secretary of State

Entity Name: TEP ANTHONY GROVES, INC.

Current Principal Place of Business:

1951 NW 19TH TSREET
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: 01-0599817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIFIORE, CORA
3300 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

DIFIORE, CORA
1951 NW 19TH STREET
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: _____

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: ARTHUR FALCONE

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date