

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 26, 2007
Secretary of State**

DOCUMENT# P04000017581

Entity Name: TEI7 CORP

Current Principal Place of Business:

1360 NW 13TH CT
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

PO BOX 272215
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 20-0692917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASTI, ELIZABETH
1360 NW 13TH CT
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

SHAH, ANJALI T
1360 NW 13TH CT
BOCA RATON, FL 33486 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: ANJALI SHAH 07/26/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SHAH, ANJALI T
Address: PO BOX 272215
City-St-Zip: BOCA RATON, FL 33427

Title: P () Delete
Name: ASTI, ELIZABETH
Address: PO BOX 272215
City-St-Zip: BOCA RATON, FL 33427

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: MANN, ERIC T
Address: PO BOX 272215
City-St-Zip: BOCA RATON, FL 33427

Title: P () Change (X) Addition
Name: ASTI, ELIZABETH S
Address: PO BOX 272215
City-St-Zip: BOCA RATON, FL 33427

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: ANJALI SHAH CEO 07/26/2007
Electronic Signature of Signing Officer or Director Date