2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000017581

FILED Jul 26, 2007 Secretary of State

Entity Name: TEI7 CORP **Current Principal Place of Business: New Principal Place of Business:** 1360 NW 13TH CT BOCA RATON, FL 33486 **Current Mailing Address: New Mailing Address:** PO BOX 272215 BOCA RATON, FL 33427 FEI Number: 20-0692917 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: ASTI, ELIZABETH SHAH, ANJALI T 1360 NW 13TH CT 1360 NW 13TH CT BOCA RATON, FL 33486 BOCA RATON, FL 33486 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete Title: () Change () Addition Name: SHAH, ANJALI T Name: PO BOX 272215 Address: Address: City-St-Zip: BOCA RATON, FL 33427 City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: ASTI. ELIZABETH Name: MANN, ERIC T PO BOX 272215 PO BOX 272215 Address: Address: BOCA RATON, FL 33427 BOCA RATON, FL 33427 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change (X) Addition Name: ASTI, ELIZABETH S Name: PO BOX 272215 Address: Address: City-St-Zip: 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