

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000078560

**FILED**  
**Jun 20, 2006**  
**Secretary of State****Entity Name:** TEF DEVELOPMENT, INC.**Current Principal Place of Business:**4770 BRITTANY DR. SOUTH  
UNIT 15  
ST. PETERSBURG, FL 33715**New Principal Place of Business:****Current Mailing Address:**4770 BRITTANY DR. SOUTH  
UNIT 15  
ST. PETERSBURG, FL 33715**New Mailing Address:****FEI Number:** 06-1748125**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**UPTON, ROBERT W  
4770 BRITTANY DR. SOUTH  
UNIT 15  
ST. PETERSBURG, FL 33715 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CCEO ( ) Delete  
Name: PACELLA, GERALD R  
Address: 4770 BRITTANY DR. SOUTH UNIT 15  
City-St-Zip: ST. PETERSBURG, FL 33715

Title: PCOO ( ) Delete  
Name: TOCCO, PETER S  
Address: 4770 BRITTANY DR. SOUTH UNIT 15  
City-St-Zip: NEW PORT RICHEY, FL 33715

Title: SV ( ) Delete  
Name: UPTON, ROBERT W  
Address: 4770 BRITTANY DR. SOUTH UNIT 15  
City-St-Zip: ST. PETERSBURG, FL 33715

Title: CFO ( ) Delete  
Name: UPTON, ROBERT W  
Address: 4770 BRITTANY DR. SOUTH UNIT 15  
City-St-Zip: ST. PETERSBURG, FL 33715

Title: VD ( ) Delete  
Name: TORRIE, SCOTT  
Address: 4770 BRITTANY DR. SOUTH UNIT 15  
City-St-Zip: ST. PETERSBURG, FL 33715

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: SVP (X) Change ( ) Addition  
Name: UPTON, ROBERT W  
Address: 4770 BRITTANY DR. SOUTH UNIT 15  
City-St-Zip: ST. PETERSBURG, FL 33715

Title: S/T (X) Change ( ) Addition  
Name: UPTON, ROBERT W  
Address: 4770 BRITTANY DR. SOUTH UNIT 15  
City-St-Zip: ST. PETERSBURG, FL 33715

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERALD R. PACELLA

CCEO

06/20/2006

Electronic Signature of Signing Officer or Director

Date