2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 15, 2007 08:00 A Secretary of State **DOCUMENT # 584565** Entity Name DELTA INDUSTRIAL SYSTEMS CORP. Principal Place of Business Mailing Address 1275 SAWGRASS CORP PKWY 1275 SAWGRASS CORP PKWY SUNRISE FL 33323 SUNRISE FL 33323 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1858508 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEPASS, GEOFFREY S. 1275 SAWGRASS CORP PKWY Street Address (P.O. Box Number is Not Acceptable) SUNRISE FL 33323 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title r applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change um Delete TOLE ☐ Addition DEPASS, GEOFFREY S NAME NAME U00000667980 301 NW 110 AVENUE STREET ADORESS STREET ADDRESS 03/27/07-80012-001 150.00 PLANTATION FL 33324 CITY-SE-ZIP CITY - ST - 7IP VSD HILLE ☐ Delete Change Addition DEPASS, GEOFFREY C NAME 1275 SAWGRASS CORP. PKWY STREET ADDRESS STREET ADDRESS SUNRISE FL 33323 CITY-ST-ZIP CITY - ST - ZIP D BHIL ☐ Delete 1000 Change Addition DEPASS, BRIAN A NAMI NAMI 1275 SAWGRASS CORP. PKWY STREET ADDRESS STREET ADDRESS CHY-SI-ZIP SUNRISE FL 33323 CUY-SI-7IP ☐ Change Addition Delete TITLE TITLE NAME NAMI STRUET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP Change Addition Delete THE HINE NAMI. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TIME ☐ Delete TITLE NAME. NAME STREET ADDRESS STREET ADDRESS CUY-SI-7/P CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NA JUNE AND WHED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-13-6)

954-851-9991

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