

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002109

FILED  
May 01, 2007  
Secretary of State

Entity Name: DELINCO, INC.

## Current Principal Place of Business:

3960 RCA BLVD.  
SUITE 6002  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

3980 RCA BLVD.  
SUITE 8012  
PALM BEACH GARDENS, FL 33410

## Current Mailing Address:

3960 RCA BLVD.  
SUITE 6002  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

3980 RCA BLVD.  
SUITE 8012  
PALM BEACH GARDENS, FL 33410

FEI Number: 75-2619477

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

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: D ( ) Delete  
Name: WERTHEIM, RAM  
Address: 113 KING ST  
City-St-Zip: ARMONK, NY 10504

Title: T ( ) Delete  
Name: MIRANDA, JAMES R  
Address: 3960 RCA BOULEVARD, SUITE 6002  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D ( ) Delete  
Name: BUDNICK, NEIL G  
Address: 113 KING ST  
City-St-Zip: ARMONK, NY 10504

Title: DP (X) Delete  
Name: WENTWORTH, BRUCE R  
Address: 2 CORPORATE DRIVE  
City-St-Zip: SHELTON, CT 06484

Title: VPS (X) Delete  
Name: GUNDERSEN, GEORGE  
Address: 3960 RCA BLVD., SUITE 6002  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WENTWORTH, BRUCE R  
Address: 750 MAIN STREET SUITE 1002  
City-St-Zip: HARTFORD, CT 06103

Title: T (X) Change ( ) Addition  
Name: RUDY, LINDA S  
Address: 3980 RCA BOULEVARD, SUITE 8012  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S (X) Change ( ) Addition  
Name: DARIUS, JOEY-LYNN D  
Address: 750 MAIN STREET SUITE 1002  
City-St-Zip: HARTFORD, CT 06103

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

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

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: JOEY-LYNN D. DARIUS

S

05/01/2007

Electronic Signature of Signing Officer or Director

Date