2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020139

Entity Name: A DELGADO REALTY & CONSULTING GROUP, INC.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1255 NW 105TH TERRACE OCALA, FL 34482 US

Current Mailing Address: New Mailing Address:

4521 PGA BLVD. 1255 NW 105TH TERRACE #378 OCALA, FL 34482 US

PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0652835 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:

DELGADO, ANNIE
4521 PGA BLVD.
#378
PALM BEACH GARDENS, FL 33418 US

DELGADO, ANNIE
1255 NW 105TH TERRACE
OCALA, FL 34482 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: 05/01/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 DELGADO, ANNIE M.
 Name:
 DELGADO, ANNIE M.

 Address:
 4521 PGA BLVD. #378
 Address:
 1255 105TH TERRACE

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 City-St-Zip:
 OCALA, FL 34482

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: ANNIE MARIE DELGADO PRES 05/01/2008