

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75563

FILED
May 01, 2006
Secretary of State

Entity Name: DELTA MANAGEMENT & CONSTRUCTION, INC.

Current Principal Place of Business:

2565 BARRINGTON CIRCLE
TALLAHASSEE, FL 32308

New Principal Place of Business:

3208 SHARER ROAD
TALLAHASSEE, FL 32312

Current Mailing Address:

2565 BARRINGTON CIRCLE
TALLAHASSEE, FL 32308

New Mailing Address:

3208 SHARER ROAD
TALLAHASSEE, FL 32312

FEI Number: 59-3083359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, SUSAN
3520 THOMASVILLE ROAD 4TH FLOOR
TALLAHASSEE, FL 32308 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: PD () Delete
Name: BELL, JOHN L
Address: 3208 SHARER ROAD
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: VD () Delete
Name: COX, JERRY L
Address: 2286 COBB DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: TD () Delete
Name: BELL, DIANE H
Address: 3208 SHARER RD.
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: S () Delete
Name: WILHOIT, CORRY R
Address: 985 TALQUIN AVE.
City-St-Zip: QUINCY, FL 32351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BELL, JOHN L
Address: 3208 SHARER ROAD
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: V/D (X) Change () Addition
Name: BELL, JOHN C
Address: 3606 GEORGIA HIGHWAY 188 NORTH
City-St-Zip: CAIRO, GA 39827 US

Title: ST/D (X) Change () Addition
Name: COOK, STACY B
Address: 139 HORSESHOE DRIVE
City-St-Zip: HAVANA, FL 32333 US

Title: D (X) Change () Addition
Name: BELL, DIANE H
Address: 3208 SHARER ROAD
City-St-Zip: TALLAHASSEE, FL 32312 US

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: JOHN L. BELL

P/D

05/01/2006

Electronic Signature of Signing Officer or Director

Date