2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 24, 2006 08:00 AN Secretary of State

DOCUMENT # \$62656 1. Entity Name DLF INTERNATIONAL, INC.			
Principal Place of Business 5820 1ST STREET S.W. VERO BEACH, FL 32968 US	Mailing Address 5820 1ST STREET S.W. VERO BEACH, FL 32968	US	ţ.

CR2E034 (11/05) 04052006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3074510 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENDERSON, STEVE L DO NOT WRITE 817 BEACHLAND BLVD VERO BEACH, FL 32963 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000530860 Trust Fund Contribution. Added to Fees /06/06-80015-005 OFFICERS AND DIRECTORS 10. TITLE FEEK, DOUGLAS L NAME 460 44TH TERRACE SW STREET ADDRESS CHTY-ST-ZIP VERO BEACH, FL 32968 TITLE NAME FEEK, MELANIE B STREET ADDRESS 160 44TH TERRANCE SW CITY-ST-ZIP VERO BEACH, FL 32968 THILE FEEK, WILLIAM NAME STREET ADDRESS 1483 COUNTY RD 579 DO NOT WRITE CITY-ST-ZIP DADE CITY, FL IN THIS SPACE TITLE HALL, WILLIAM E NAME STREET ADDRESS 3226 ATLANTIC BLVD CATY-ST-ZIP VERO BCH, FL WEAVER, ALISA NAME 4026 CYPRESS LANDING SO STREET ADDRESS WINTER HAVEN, FL CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Melanie Felh.

4/19/20010. 772-778-256