2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED **DOCUMENT # 280162** Jan 25, 2007 08:00 AN 1. Entity Namo **Secretary of State** DELTA LABORATORIES INC Principal Place of Business Mailing Address 3710 NW COUNTY HWY, 326 3710 NW COUNTY HWY, 326 PO BOX 2258 PO BOX 2258 OCALA FL 34478-2258 OCALA FL 34478-2258 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 & Stato 4. FEI Number Applied For 59-1038335 Not Applicable Country Ζιρ Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo PESOLA, RICHARD E 3710 NW COUNTY HWY 326 Street Address (P.O. Box Number is Not Acceptable) OCALA FL 34475 Zip Code FL 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 Signarive, typod or printed name it registered agent and title it 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 10. **OFFICERS AND DIRECTORS** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD 11111 Defete ШЕ Change Addition U000000603620 PESOLA, RICHARD E MAME NAM 3710 NW COUNTY HWY 326 01/29/07-80022-001 150.00 STREET ADDRESS STREET ADMITSS OCALA FL 34475 CHY St ZIP CHY SE /IP VD HILE ☐ Delete IIILE ☐ Change ☐ Addition PESOLA, CHARLES J NAM MALE 3710 NW COUNTY HWY 326 STEET LADDRESS SHIELL ADDRESS OCALA FL 34475 CHY SL 7IP CRY-SI 70 11711 Delete 1111 ☐ Change Addition PESOLA, PHILLIP L NAME NAME 3710 NW COUNTY HWY 326 SIDEL LADDRESS STREET ADDRESS COY ST 789 **OCALA FL 34475** CITY 51 78 ☐ Delete IHIE Change Addition NAME NAM SIPITI ADDRESS SHELL ADDITES CHY ST 78P CHY ST /IP 11111 ☐ Defete 11111 Change Addition NAME STREET ADDRESS SIBBLE ADDRESS CITY ST 7/P CITY SI-78P IIILE ☐ Delete HILL Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-SI-7IP

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 trustoe 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:

The Layla PHILIP L. PESOL

Jan 23, 2007

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