

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 349172

Entity Name: DELRAY ONE, INC.

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

5700 SIMMS ROAD
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5700 SIMMS ROAD
DELRAY BEACH, FL 33484

New Mailing Address:

955 OLD STATE ROAD 8
VENUS, FL 33960

FEI Number: 59-1259844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOORNNEEF, JACOB
C/O DELRAY PLANTS INC
5700 SIMMS ROAD
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

KOORNNEEF, JACOB
C/O DELRAY PLANTS INC
955 OLD STATE ROAD 8
VENUS, FL 33960 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: _____

Electronic Signature of Registered Agent

02/26/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOORNNEEF, JACOB
Address: 7752 BRIDLINGTON DRIVE
City-St-Zip: BOYNTON BEACH, FL

Title: STD () Delete
Name: KOORNNEEF, MARY
Address: 7752 BRIDLINGTON DRIVE
City-St-Zip: BOYNTON BEACH, FL

Title: VP () Delete
Name: KOORNNEEF, EDWARD
Address: 10667 HAGEN RANCH RD
City-St-Zip: BOYNTON BEACH, FL

Title: VP () Delete
Name: GILDE, RANDY
Address: 5700 SIMMS ROAD
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: KOORNNEEF, EDWARD
Address: 130 DEANNA DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: VP (X) Change () Addition
Name: GILDE, RANDY
Address: 433 LAKE MIRROR DRIVE
City-St-Zip: LAKE PLACID, FL 33852

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: JACOB KOORNNEEF

Electronic Signature of Signing Officer or Director

PD

02/26/2007

Date