2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-702

Secretary of State DOCUMENT #382622 1. Entity Name DELWOOD MANAGEMENT CO., INC. Principal Place of Business Mailing Address 10550 W STATE RD 84 10550 W. STATE ROAD 84 L-297 L-297 FORT LAUDERDALE, FL 33324 DAVIE, FL 33324 01162008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-1362945 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DELEO, S. PAUL DO NOT WRITE 10550 W. STATE RD 84 FORT LAUDERDALE, FL 33324 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIL FEE IS \$150.00 DEBOOR 4823**52** \Box Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 03/21/06-80031-011 OFFICERS AND DIRECTORS 10. TITLE NAME DELEO,S PAUL STREET ADDRESS 10550 W, STATE RO 84 L 297 CITY-ST-ZIP **DAVIE, FL 33324** HILL NAME STREET ACCRESS CITY-ST-ZIP ITTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-DP TITLE IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP DDF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 cath; that I am an officer or director of the corporation or the receiver of the stee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attackprise with an address, with all other like empowered.

FILED

Mar 10, 2006 08:00 AM