

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 614314

Entity Name: DELTA PROPERTIES, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

9500 NW 13TH ST
PEMBROKE PINES, FL 33024

New Principal Place of Business:

2310 FAIRWAY CIRCLE
SEBRING, FL 33872

Current Mailing Address:

9500 NW 13TH ST
PEMBROKE PINES, FL 33024

New Mailing Address:

2310 FAIRWAY CIRCLE
SEBRING, FL 33872

FEI Number: 59-1893247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, JAMES M
9500 N.W. 13TH STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

SCHMIDT, JAMES M
2310 FAIRWAY CIRCLE
SEBRING, FL 33872 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SCHMIDT, JAMES M,
Address: 9500 N.W. 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SCHMIDT, JAMES M,
Address: 2310 FAIRWAY CIRCLE
City-St-Zip: SEBRING, FL 33872

I hereby certify that the information supplied with this filing does not qualify 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: JAMES M. SCHMIDT

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date