

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 614314

FILED
Apr 25, 2008
Secretary of State

Entity Name: DELTA PROPERTIES, INC.

Current Principal Place of Business:

2310 FAIRWAY CIRCLE
SEBRING, FL 33872

New Principal Place of Business:

2310 FAIRWAY CIRCLE
SEBRING, FL 33872 US

Current Mailing Address:

2310 FAIRWAY CIRCLE
SEBRING, FL 33872

New Mailing Address:

2310 FAIRWAY CIRCLE
SEBRING, FL 33872 US

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
2310 FAIRWAY CIRCLE
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

SCHMIDT, JAMES M PRES
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: JAMES M. SCHMIDT

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SCHMIDT, JAMES M PRES
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

04/25/2008

Electronic Signature of Signing Officer or Director

Date