

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 637255

FILED
Jan 08, 2008
Secretary of State

Entity Name: DELTA III HOME BUILDERS INC.

Current Principal Place of Business:

7890 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32952

New Principal Place of Business:

7890 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

7890 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32952

New Mailing Address:

7890 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32952 US

FEI Number: 59-1943627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAHN, ERNEST R PRES
7890 S TROPICAL TRAIL
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: HAHN, HELEN H,
Address: 7890 S TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL

Title: PD () Delete
Name: HAHN, ERNEST R.,
Address: 7890 S TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL

Title: VD () Delete
Name: HAHN, MARGARET M,
Address: 7890 S TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: HAHN, HELEN H ST
Address: 7890 S TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: PD (X) Change () Addition
Name: HAHN, ERNEST R PD
Address: 7890 S TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: VD (X) Change () Addition
Name: HAHN, MARGARET M VD
Address: 7890 S TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952 US

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: ERNEST R. HAHN

PD

01/08/2008

Electronic Signature of Signing Officer or Director

_____ Date