2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 12, 2007 8:00 am Secretary of State **DOCUMENT # 648454** 1. Entity Name 04-12-2007 90049 018 ***150.00 THE DEL REY CORP. Principal Place of Business Mailing Address 14 HITCHING POST CIRCLE TEQUESTA FL 33469 14 HITCHING POST CIRCLE TEQUESTA FL 33469 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1962758 Not Applicable Zip Country : Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMONSON, RUSH 14 HITCHING POST CIRCLE Street Address (P.O. Box Number is Not Acceptable) TEQUESTA FL 33469 Zip Code 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 <u>4-3-07</u> SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE Delete TITLE Change ☐ Addition SIMONSON, RUSH E. NAME 560 YARDARM LANE STREET ADDRESS STREET ADDRESS LONGBOAT KEY FL 34228 CITY-ST-7IP CITY-S1-ZIP TITLE Defete HiLE ☐ Channe ■ Addition SIMONSON, RUSH NAME NAME 14 HITCHING POST CR. STREET ADDRESS STREET ADDRESS TEQUESTA FL CITY-S1-ZIP CITY ST. ZIP SD ME Delete TITLE ☐ Change ☐ Addition SIMONSON, EARLA M. NAME NAME 14 HITCHING POST CR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TEQUESTA FL CITY-ST-7IP ШЕ Delete TITLE ☐ Change ☐ Addition SIMONSON, ROBERT E. NAME NAME 834 N.E. 33RD STREET STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-7IP CITY-ST ZIP TITLE ☐ Delete THE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete THLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Farla M. Simon Son

FILED