

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004224

Entity Name: DELAWARE HOMES.COM, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

150 GRANBY STREET
NORFOLK, VA 23510

New Principal Place of Business:

Current Mailing Address:

150 GRANBY STREET
NORFOLK, VA 23510

New Mailing Address:

FEI Number: 94-3347210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
% C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: HALL, CONRAD
Address: 150 GRANBY STREET
City-St-Zip: NORFOLK, VA 23510

Title: VPD () Delete
Name: ILL, PETER
Address: 150 GRANBY STREET
City-St-Zip: NORFOLK, VA 23510

Title: SD () Delete
Name: HOFFMANN, NORMAN
Address: 150 GRANBY STREET
City-St-Zip: NORFOLK, VA 23510

Title: T () Delete
Name: ASKEW, MICHAEL
Address: 150 GRANBY STREET
City-St-Zip: NORFOLK, VA 23510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HALL, CONRAD
Address: 150 GRANBY STREET
City-St-Zip: NORFOLK, VA 23510

Title: VP (X) Change () Addition
Name: ILL, PETER
Address: 150 GRANBY STREET
City-St-Zip: NORFOLK, VA 23510

Title: VPS (X) Change () Addition
Name: BROOKS, G. MITCHELL
Address: 150 GRANBY STREET
City-St-Zip: NORFOLK, VA 23510

Title: TREA (X) Change () Addition
Name: ASKEW, MICHAEL E
Address: 150 GRANBY STREET
City-St-Zip: NORFOLK, VA 23510

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: MICHAEL E. ASKEW

TREA

01/16/2008

Electronic Signature of Signing Officer or Director

Date