

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002299

FILED
Apr 25, 2006
Secretary of State

Entity Name: DELIVERY SPECIALISTS, INC.

Current Principal Place of Business:

2000 RIVEREDGE PARKWAY
SUITE 880
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

2000 RIVEREDGE PARKWAY
SUITE 880
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 58-2444556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERLEY, GENE
915 CHAD LANE
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

KERLEY, GENE
10255-B GENERAL DRIVE
ORLANDO, FL 32824 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: GENE KERLEY

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: STEWART, LEVER F
Address: 2110 POWERS FERRY RD, #305
City-St-Zip: ATLANTA, GA

Title: V () Delete
Name: STEWART, JAN
Address: 2110 POWERS FERRY RD, #305
City-St-Zip: ATLANTA, GA

Title: V () Delete
Name: KERLEY, GENE
Address: 915 CHAD LANE
City-St-Zip: TAMPA, FL 33619

Title: CFO () Delete
Name: WILLIAMS, DONNA H
Address: 2110 POWERS FERRY RD, #305
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: STEWART, LEVER F
Address: 2000 RIVEREDGE PKWY, STE 880
City-St-Zip: ATLANTA, GA 30328

Title: V (X) Change () Addition
Name: STEWART, JAN
Address: 2000 RIVEREDGE PKWY, STE 880
City-St-Zip: ATLANTA, GA 30328

Title: V (X) Change () Addition
Name: KERLEY, GENE
Address: 10255-B GENERAL DRIVE
City-St-Zip: ORLANDO, FL 32824

Title: CFO (X) Change () Addition
Name: WILLIAMS, DONNA H
Address: 2000 RIVEREDGE PKWY, STE 880
City-St-Zip: ATLANTA, GA 30328

I hereby certify that the information supplied with this filing does not qualify for the 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: DONNA WILLIAMS

CFO

04/25/2006

Electronic Signature of Signing Officer or Director

Date