

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005723

FILED  
May 03, 2006  
Secretary of State

Entity Name: DELRAY FINANCIAL CORPORATION

## Current Principal Place of Business:

10356 SAINT ANDREWS ROAD  
BOYNTON BEACH, FL 33436

## New Principal Place of Business:

2220 22 LANE  
PALM BEACH GARDENS, FL 33418

## Current Mailing Address:

10356 SAINT ANDREWS ROAD  
BOYNTON BEACH, FL 33436

## New Mailing Address:

4521 PGA BLVD  
#265  
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0469913

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BREAZEALE, JOHN  
10356 SAINT ANDREWS ROAD  
BOYNTON BEACH, FL 33436 US

## Name and Address of New Registered Agent:

BREAZEALE, JOHN  
4521 PGA BLVD  
#265  
PALM BEACH GARDENS, FL 33418 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: JOHN BREAZEALE

05/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BREAZEALE, JOHN  
Address: 10356 SAINT ANDREWS ROAD  
City-St-Zip: BOYNTON BEACH, FL 33436

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BREAZEALE, JOHN  
Address: 4521 PGA BLVD  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JOHN BREAZEALE

PD

05/03/2006

Electronic Signature of Signing Officer or Director

Date