APR-27-2007 08:43

TYMAN CARUSO GROSS & ASSO

2007 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # F01000005723 1. Entity Name DELRAY FINANCIAL CORPORATION Principal Place of Business Mailing Address 2220 22 LANE PALM BEACH GARDENS, FL 33418 4521 PGA BLVD #265 PALM BEACH GARDENS, FL 33418

FILED
May 03, 2007 8:00 am
Secretary of State
05-03-2007 90026 032 ***150.00

LUDIO DELIGITATIVE 25, LE 30410						# 25 07 1 110 315) 1 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10	
DO NOT WRITE IN THIS SPAC				04242007 4. FEI Numb 65-046	No Chg-P er 9913	CR2E034 (11/05) Applied For Not Applicable \$8.75 Additional	
6. Name and Address of Current Registered Agent				5. Certificate	of Status Desired	Fee Required	
BREAZEALE, JOHN 4521 PGA BLVD #265 PALM BEACH GARDENS, FL 33418				DO NOT WRITE IN THIS SPACE			
8. The above named entity submits this stotement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, speed or printed name of registered agent and title II applicable. (IACTC Registered Agent algorithm indused when reinstating) DATE							
	E NOW!!! FEE IS \$150.00 by 1, 2007 Fee will be \$550.00	Election Campaign Finan- Trust Fund Contribution.	cing 🗆	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIRECT	TORS		-	_		
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	BREAZEALE, JOHN 4521 PGA BLVO PALM BEACH GARDENS, FL 33418		DO NOT WRITE IN THIS SPACE				
TITLE NAME STREET ADDRESS GITY-ST-ZIP TITLE NAME STREET ADDRESS							
C/TY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP							
HAME STREET ADDRESS CITY-ST-ZIP	erlijy that the information supplied with this fill on this report or supplemental report is two as	ing does not qualify for the exer	mplions conta	ned in Chapter 119. Florida Statutes, I further certify that the information			