2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachme

SIGNATURE:

FILED Apr 02, 2008 08:00 AM DOCUMENT # F03000004529 1. Entity Name **Secretary of State** DELTA FORCE GROUP, INC. Principal Place of Business Mailing Address 1200 LAKE HEARN DRIVE 1200 LAKE HEARN DRIVE SUITE 200 ATLANTA GA 30319 SUITE 200 ATLANTA GA 30319 2. Principal Place of Business - No P.C. Box # 3. Madina Address Suite. Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE Applied For 4. FEI Number City & State City & State 16-1643054 Not Applicable Z_{ip} Country Zιp 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 Name STOKES, JANET Street Address (P.O. Box Number is Not Acceptable) 4470 OLD SPANISH TRAIL PENSACOLA FL 32504 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or mirrod matter of registered agent and title if applicable, (NOTE: Registried Agent a printure required when normaliting) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition Derete TITLE TITLE U00000876891 04/11/08-80091-023 150.00 JOHNSTON, ROBERT L NAME NAME STREET ADDRESS 1200 LAKE HEARN DRIVE #200 STREET ADDRESS ATLANTA GA 30319 CITY-ST-ZIP CITY-ST-ZIE Delete TITLE Change Addition TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-79 CHY-ST-712 ☐ Change ■ Addition TULE Derete IITE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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

ær like empowered.

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