

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007469

FILED
Feb 08, 2006
Secretary of State

Entity Name: DELMAR PROPERTIES GROUP LTD, INC.

Current Principal Place of Business:

249 BARBADOS DRIVE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

249 BARBADOS DRIVE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 14-1579044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIAMBONA, DOMINIC
249 BARBADOS DRIVE
JUPITER, FL 33458 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: CP () Delete
Name: GIAMBONA, DOMINIC
Address: 249 BARBADOS DRIVE
City-St-Zip: JUPITER, FL 33458

Title: VCS () Delete
Name: GIAMBONA, LAURA
Address: 249 BARBADOS DRIVE
City-St-Zip: JUPITER, FL 33458

Title: VPD () Delete
Name: POSAVEL, MIRO
Address: 1002 20TH PLACE
City-St-Zip: VERO BEACH, FL 32960

Title: D () Delete
Name: GESTEW, FRED
Address: 1137 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: POSAVEC, MIRO
Address: 1002 20TH PLACE
City-St-Zip: VERO BEACH, FL 32960

Title: D (X) Change () Addition
Name: GESTEN, FRED
Address: 1137 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: DOMINIC GIAMBONA

PRES

02/08/2006

Electronic Signature of Signing Officer or Director

Date