

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007469

FILED  
Apr 30, 2008  
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:

3630 GARDENS PKWY  
1001  
PALM BEACH GARDENS, FL 33410

## Current Mailing Address:

249 BARBADOS DRIVE  
JUPITER, FL 33458

## New Mailing Address:

3630 GARDENS PKWY  
1001  
PALM BEACH GARDENS, FL 33410

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:

GIAMBONA, DOMINIC  
3630 GARDENS PKWY  
1001  
PALM BEACH GARDENS, FL 33410 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:

04/30/2008

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDIR (X) Change ( ) Addition  
Name: GIAMBONA, DOMINIC  
Address: 3630 GARDENS PKWY  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPDI (X) Change ( ) Addition  
Name: GIAMBONA, LAURA  
Address: 3630 GARDENS PKWY  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SDIR (X) Change ( ) Addition  
Name: GIAMBONA, DOMINIC  
Address: 3630 GARDENS PKWY  
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify 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

PDIR

04/30/2008

Electronic Signature of Signing Officer or Director

Date