2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006237

Entity Name: DELTATRENDS, INC

FILED Aug 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20 HOLLAND ST STE 400 2650 MCCORMICK DRIVE

SOMERVILLE, MA 02144 SUITE 330

CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

20 HOLLAND ST STE 400 2650 MCCORMICK DRIVE SOMERVILLE, MA 02144

SUITE 330

CLEARWATER, FL 33759

FEI Number: 04-3297428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORD, FLEMING KRAYBILL, THEODORE I 2650 MCCORMICK DR 2650 MCCORMICK DR

CLEARWATER, FL 33759 US SUITE 330

CLEARWATER, FL 33759 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: THEODORE I. KRAYBILL 08/04/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title: KRAYBILL, TED KRAYBILL, THEODORE I PRES Name: Name: 2650 MCCORMICK DR #330 Address: 2650 MCCORMICK DR #330 Address: City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: CLEARWATER, FL 33759

() Delete Title: Title: () Change () Addition

Name: FORD, FLEMING Name: 2650 MCCORMICK DR #330 Address: Address: City-St-Zip: CLEARWATER, FL 33759 City-St-Zip:

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: THEODORE I. KRAYBILL **PRES** 08/04/2008