2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: 1

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jun 30, 2006 8:00 am **Secretary of State DOCUMENT # F94000005078** 1. Entity Name 04-24-2006 90464 019 ***150.00 **DELENA INTERNATIONAL LIMITED COMPANY** Mailing Address Principal Place of Business 432 BAYSHORE DRIVE VENICE FL 34285 PO BOX 926900 SHMESANI AMMAN JORDAN 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CB2E034 (10/05) City & State City & State Applied For 4. FEI Number 98-0160699 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name KHATIB, SAMIR Street Address (P.O. Box Number is Not Acceptable) 432 BAYSHORE DRIVE VENICE FL 34285 City 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. (NOTE: Registered Agent signature relaured when rovintating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Defete TITLE ☐ Change ☐ Addition HANAN, KHATI BIMRS NAME HAME STREET ADDRESS PO BOX 926900, SHMESANI N/A STREET ADDRESS CITY-ST-7tP CITY-S1-71P AMMAN-11110, JORDAN ☐ Delete TIFLE TITLE ☐ Change ■ Addition HAME OANDIL, A.F. HARAG STREET ADDRESS PO BOX 926900 SHMESANI STREET ADDRESS CITY-ST-ZIP AMMAN-11110, JORDAN CITY-ST-ZIP nns ☐ Defete mit Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZE ☐ Delete ☐ Addition THE HILE ☐ Change NAME HARRE STREET ADDRESS STREET ADDRESS CITY-ST-20P CITY-51-712 MLE Detete TITLE ☐ Change ☐ Addition NAME MANE STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-S1-ZIP Defete ☐ Change HILE Addition Mill NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not quality for line exemptions contained in Section 1.19, 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 if changed, or on an attactivent with an address, with all other like empowered.

FILED

ATTACHMENT

66021116

Samir Y. Khatib 432 Bayshore drive Venice, FL. 34285.

Florida Department of State, Division of Corporations, Annual Report Section, P.O. Box 1500, Tallahassee, FL. 32302-1500

Ref #x F94000005078

27th June 2006.

Dear Sirs,

We are sorry for the delays in returning the Annual return signed and dated as requested. As you see it was un-intentional mistake as the report and the check of \$150.00 for annual fees were both mailed to you on time.

Your reminding letter dated May 1st is stamped by post office as mailed on Friday 05/05/2006.

It is unfortunate that I had to leave for an overseas trip on 05/09/2006. Your letter was held by the post office until my return yesterday 27th June 2006.

We are re-forwarding to you the Annual report signed and dated.

Thank you,

Yours truly,

Samir Khatib. Representative.

Delena International Limited Company.