

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004801

Entity Name: THE DELTA GROUP, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

220 NORTH MAIN STREET, SUITE 300
GREENVILLE, SC 29601

New Principal Place of Business:

Current Mailing Address:

220 NORTH MAIN STREET, SUITE 300
GREENVILLE, SC 29601

New Mailing Address:

FEI Number: 57-1028793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERLAIN, PETE
2714 REW CIR
STE. 200
OCOOE, FL 34761 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: DVT () Delete
Name: FORTHMAN, M. T
Address: 220 NORTH MAIN STREET, SUITE 300
City-St-Zip: GREENVILLE, SC 29601

Title: D () Delete
Name: FORTHMAN, CRAIG
Address: 220 NORTH MAIN STREET, STE. 300
City-St-Zip: GREENVILLE, SC 29601

Title: D () Delete
Name: WOLVERTON, SHANE
Address: 220 N. MAIN STREET, SUITE 300
City-St-Zip: GREENVILLE, SC 29601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: M. THANE FORTHMAN

PRIN

04/25/2006

Electronic Signature of Signing Officer or Director

Date