


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2006 8:00 am
Secretary of State

02-16-2006 90035 023 ***150.00

60016454

DOCUMENT # F96000005797 1. Entity Name DELUCA GROUP, INC.					
Principal Place of Business 107 FLORAL VALE BLVD. YARDLEY, PA 19067 US			Mailing Address 620 N. WYMORE ROAD, SUITE 240 MAITLAND, FL 32751		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 23-1892084	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent B&C CORPORATE SERVICES OF CENTRAL FLA., INC 390 N. ORANGE AVENUE, SUITE 1100 ORLANDO, FL 32801				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				FL Zip Code	
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD DELUCA, ALFONSO 107 FLORAL VALE BLVD. YARDLEY, PA 19067	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD DELUCA, VINCENT G 107 FLORAL VALE BLVD. YARDLEY, PA 19067	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD DELUCA, JOSEPH A 107 FLORAL VALE BLVD. YARDLEY, PA 19067	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTSD
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD DELUCA, JAMES A 107 FLORAL VALE BLVD. YARDLEY, PA 19067	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MCNAUGHT, MARY J 620 N. WYMORE ROAD MAITLAND, FL 32751	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROSEN, ROBERT T 620 N. WYMORE ROAD MAITLAND, FL 32751	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attachment with an address, with all other like empowered.					
SIGNATURE: <i>Robert T. Rosen</i> ROBERT T. ROSEN, VICE PRESIDENT 2/1/06 (407) 455-1200					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					



ATTACHMENT

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390 NORTH ORANGE AVENUE
SUITE 1100
ORLANDO, FLORIDA 32801
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DOUGLAS E. STARCHER, P.A.
DIRECT LINE: (407) 839-4208
DIRECT FACSIMILE: (407) 650-0943
EMAIL: dstarcher@broadandcassel.com

February 13, 2006

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: DeLuca Group, Inc. Annual Report
Our File No. 29560-0002

Dear Sir or Madam:

Enclosed for filing with the Florida Department of State is an original 2006 For Profit Corporation Annual Report for DeLuca Group, Inc., along with a copy of same to be date-stamped with the filing date and returned to the undersigned in the stamped, self-addressed envelope provided for your convenience. A check in the amount of \$150.00 is also enclosed to cover the cost of filing the Report.

Thank you for your attention to this matter. If you have any questions or comments, please contact me.

Sincerely yours,

Douglas E. Starcher, P.A.

DES:gb
Encs.