2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # F9900003985 1. Entity Name 04-27-2005 90344 008 ***150.00 DEL LAGO VENTURES, INC. Principal Place of Business Mailing Address 300 TECHNOLOGY COURT 300 TECHNOLOGY COURT SMYRNA GA 30082 SMYRNA GA 30082 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 58-2475871 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PASD** TITLE Delete TITLE Change Addition LENKER, MAX NAME NAME STREET ADDRESS 300 TECHNOLOGY COURT STREET ADDRESS SMYRNA GA CITY-ST-7IP CITY-ST-ZIP CEOI ASICOB Change CEOA TITLE ☐ Delete TITLE ☐ Addition BOLCH JR, CARL NAME NAME STREET ADDRESS STREET ADDRESS 300 TECHNOLOGY COURT SMYRNA GA CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME BOLCH, SUSAN B STREET ADDRESS STREET ADDRESS 300 TECHNOLOGY COURT CITY-ST-ZIP CITY-ST-ZIP SMYRNA GA TASC TITLE ☐ Delete ☐ Change ☐ Addition DUMBACHER, ROBERT J NAME NAME 300 TECHNOLOGY COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SMYRNA GA CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MORAN, ALLISON B NAME NAME 300 TECHNOLOGY COURT STREET ADDRESS STREET ADDRESS SMYRNA GA CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition CZAJA, CLAUDE P NAME NAME 300 TECHNOLOGY CT STREET ADDRESS STREET ADDRESS SMYRNA GA 30082 CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED