2006 FOR PROFIT CORPORATION . ANNUAL REPORT

C)TY-ST-ZIP

SIGNATURE:

Feb 20, 2006 08:00 AM Secretary of State DOCUMENT # G03174 1. Entity Name DALPO CORPORATION Mailing Address Principal Place of Business 965 EAST 30TH STREET 965 EAST 30TH STREET HIALEAH, FL 33013 HIALEAH, FL 33013 CR2E034 (11/05) 02122006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2240251 Applied For Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE FERNANDEZ, CONSUELO 965 EAST 30TH STREET HIALEAH, FL 33013 IN THIS SPACE 3. 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. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FERNANDEZ, CONSUELO MAME STREET ADDRESS 965 E. 30TH STREET CITY-ST-ZIP HIALEAH, FL 33013 0000001441122 03/03/06-80023-014 150.00 TATLE NAME STREET ADDRESS CITY-ST-ZIP une STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 is changed, or on an attachment with an address, with all other like empowered.

CONSUELD FERNANDEZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED