2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G37139

Entity Name: DELTA BUILDERS, INC.

FILED Feb 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15603 84TH AVE N

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

15603 84TH AVE N 15603 84TH AVE N

PALM BEACH GARDENS, FL 334181849 US PALM BEACH GARDENS, FL 33418

FEI Number: 59-2369604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOOSTER, ROBERT A 15603 84TH AVE N

PALM BCH GRDNS, FL 33418 US

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

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: WOOSTER, ROBERT A

Name: WOOSTER, ROBERT A Address: 15603 84TH AVE N

City-St-Zip: PALM BEACH GRDNS, FL 33418

Title: S (X) Delete
Name: WOOSTER, ROBERT A
Address: 15603 84TH AVE N

Address: 15603 84TH AVE N
City-St-Zip: PALM BEACH GRDNS, FL 33418

Title: PDTS (X) Change () Addition

Name: WOOSTER, ROBERT A

Address: 15603 84TH AVE N

City-St-Zip: PALM BEACH GRDNS, FL 33418

Title: () Change () Addition Name: Address:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT A WOOSTER SEC 02/04/2008