2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 16, 2006 08:00 AM **Secretary of State DOCUMENT # G65275** 1. Entity Name DELTA PLAZA CORPORATION, INC. Principal Place of Business Mailing Address 1105 U.S. #1 1105 U.S. #1 VERO BEACH, FL 32960 VERO BEACH, FL 32960 03132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2344011 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLOCK, SAMUEL A DO NOT WRITE 979 BEACHLAND BLVD. VERO BEACH, FL 32963 IN THIS SPACE 5. 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 life if applicable (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS me NAME DRISCOLL, DENISE STREET ACCRESS 1110-25TH AVENUE CITY-ST-ZIP VERO BEACH, FL RILE U00000469479 03/27/06-80801-019 1**50.00** OZGOWICZ, RICHARD NAME 1110 EUREKA COURT STREET ADDRESS C55Y-ST-20P TALLAHASSEE, FL 32311 ST TITLE HASSE MCIVER, WENDY O. 502 34TH AVENUE STREET ADDRESS DO NOT WRITE Cify-ST-ZIP VERO BEACH, FL 32968 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 717E E NAME STREET ADDRESS CITY-ST-ZIP ME NAME STREET ADDRESS

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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. wendy O. McIver

CITY-ST-ZIP