2007 FOR PROFIT CORPORATION

Jan 18, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # G65275 01-18-2007 90092 011 ***150.00 DELTA PLAZA CORPORATION, INC. Principal Place of Business Mailing Address 40000000 1105 U.S. #1 1105 U.S. #1 VERO BEACH, FL 32960 VERO BEACH, FL 32960 01152007 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 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DRISCOLL, DENISE NAME STREET ADDRESS 1110-25TH AVENUE CITY-ST-ZIP VERO BEACH, FL TITLE OZGOWICZ, RICHARD NAME 1110 EUREKA COURT STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32311 TITLE MCIVER, WENDY O. NAME STREET ADDRESS **502 34TH AVENUE** DO NOT WRITE CITY-ST-ZIP VERO BEACH, FL 32968 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-7/P TITLE NAME

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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-7IP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED