2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H45828

FILED Apr 30, 2008 Secretary of State

Entity Name: DELANEY CONTRACTING CORP. **Current Principal Place of Business: New Principal Place of Business:** 1011 N.W. 51ST STREET FT. LAUDERDALE, FL 33309 **Current Mailing Address: New Mailing Address:** 1011 N.W. 51ST STREET FT. LAUDERDALE, FL 33309 FEI Number: 65-0034513 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: AUSTIN, RANDALL AUSTIN, RANDALL 6950 CYPRESS RD 11575 HERON BAY BLVD SUITE 101 SUITE 315 PLANTATION, FL 33317 US CORAL SPRINGS, FL 33076 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: 04/30/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DELANEY, GREGG J., Name: Name: 1101 N.W. 51ST STREET Address: Address: City-St-Zip: FT. LAUDERDALE, FL City-St-Zip: Title: VΡ (X) Delete Title: () Change () Addition Name: DELANEY, MICHAEL Name: 1011 NW 51 ST Address: Address: FORT LAUDERDALE, FL 33309 City-St-Zip: City-St-Zip:

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: GREGG DELANEY PD 04/30/2008