

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J46599

Entity Name: DALKEY GROUP, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

500 GREENTREE COMMONS
381 MANSFIELD AVENUE
PITTSBURGH, PA 15220

New Principal Place of Business:

Current Mailing Address:

500 GREENTREE COMMONS
381 MANSFIELD AVENUE
PITTSBURGH, PA 15220

New Mailing Address:

FEI Number: 59-2746780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYCE, RAYMOND W ESQ
4400 PGA BLVD
STE 800
PALM BCH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: POSNER, HENRY JR
Address: 500 GREENTREE COMMONS, 381 MANSFIELD AVE
City-St-Zip: PITTSBURGH, PA 15220

Title: DP () Delete
Name: WRIGHT, THOMAS D
Address: 500 GREENTREE COMMONS, 381 MANSFIELD AVE
City-St-Zip: PITTSBURGH, PA 15220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS D. WRIGHT

MR.

04/26/2006

Electronic Signature of Signing Officer or Director

Date