~2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 21, 2008 08:00 Al DOCUMENT # J72388 Secretary of State **DELTA TRANSMISSION CORPORATION** Principal Place of Business Mailing Address 185 SOUTH SEMORAN BLVD. ORLANDO FL 32807-3230 185 SOUTH SEMORAN BLVD. ORLANDO FL 32807-3230 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2803922 Not Applicable Country Ζ:p Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PIAZZA, MILLER, & GRACE, ESQ. Street Address (P.O. Box Number is Not Acceptable) REINTREE OFFICE PARK 990 DOUGLAS AVENUE ALTAMONTE SPRINGS FL 32714 Zip Code City 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 ______S quotate, typed or printed Learn of roy stored open until the Traphosolic DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Delete TITLE ☐ Change RUSSO, FRANK NAME NAME /28/08-80017-nn2 tsn.mm 185 S. SEMORAN BLVD. STREET ADDRESS STREET ADDRESS ORLANDO FL CITY+ST-ZIP City-St-7P TITLE STD Delete TITLE ☐ Change Addition NAME RUSSO, CATHERINE MAME STREET ADDRESS 185 S. SEMORAN BLVD. STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL TITLE VPD Delete TIFLE Change ☐ Addition HAME -VALENIT, PETER BARAS STREET ADDRESS STREET ADDRESS 185 S SEMORAN BLVD CITY-ST-7(P CITY-ST-7IP ORLANDO FL Change ☐ Addition TITLE Délete HHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De ele TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 of trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

an address, with all other like empowered.

if changed, or on an attachment

SIGNATURE: