2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE

Secretary of State DOCUMENT # J80870 02-16-2006 90038 041 ***150.00 1. Entity Name DELTA CONSTRUCTION AND DEVELOPMENT, INC. Principal Place of Business Mailing Address 3232 N. TAMIAMI TRAIL 3232 N. TAMIAMI TRAIL BLDG. B BLDG. B SARASOTA, FL 34234 SARASOTA, FL 34234 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 02062006 Cha-P Applied For City & State 4 FELNumber City & State 59-2843982 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name $\overline{\mathbf{E}}$ llis, Nick V. Jr. ELLIS, NICK V Street Address (P.O. Box Number is Not Acceptable) 3232 N. Tamiami Trail 3232 N. TAMIAMI TRAIL BLDG. B SARASOTA, FL. 34234 Zip Code 34234 City <u>Sarasota</u> 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. Nick V. Ellis, Jr. (NOTE: Registered Agent signature required when reinstating) analure, typed or printed name of registered agent and title if applicable **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE X Delete TITLE Ellis, Nick V. Jr. 3232 N. Tamiami Trail, Bldg. B NAME ELLIS, NICK V NAME STREET ADDRESS 3232 N TAMIAMI TR BLDG B STREET ADDRESS Sarasota, FL 34234 SARASOTA, FL 34234 CITY-ST-7IP CITY-ST-ZIP X Delete TITLE Change Addition TITLE ELLIS, MILDRED P Ellis, Richard V. 3232 N. Tamiami Trail, Bldg. B. NAME STREET ADDRESS 3232 N TAMIAMI TR BLDG B STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34234 CITY-ST-ZIP <u>Sarasota, FL 34234</u> TITLE Change ☐ Addition TITI F Delete NAME ELLIS JR, NICK B NAME Ellis, Mildred P. 3232 N TAMIAMI TR BLDG B STREET ADDRESS STREET ADDRESS 3232 N. Tamiami Trail, Bldg. B. CITY-ST-ZIP SARASOTA, FL 34234 CITY-ST-ZIP Sarasota, FL 34234 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, if 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

Nick V. Ellis, Jr.

FILED

Feb 16, 2006 8:00 am

941-355-7175