

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52001

FILED
Jan 03, 2006
Secretary of State

Entity Name: DELTA POWER, INC.

Current Principal Place of Business:

211 N.W. FRANKLIN ST.
LAKE CITY, FL 32055

New Principal Place of Business:

3454 SW CR 242
LAKE CITY, FL 32024

Current Mailing Address:

211 N.W. FRANKLIN ST.
LAKE CITY, FL 32055

New Mailing Address:

3454 SW CR 242
LAKE CITY, FL 32024

FEI Number: 59-2994593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITHEY, JAMES RHETT
211 N.W. FRANKLIN ST.
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

SMITHEY, JAMES RHETT
3454 SW CR 242
LAKE CITY, FL 32024 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:

01/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITHEY, JAMES RHETT,
Address: 3454 SW COUNTY ROAD 242
City-St-Zip: LAKE CITY, FL 32024

Title: V () Delete
Name: SMITHEY, BRYAN,
Address: 1490 NW BROWN ROAD
City-St-Zip: LAKE CITY, FL 32055

Title: ST () Delete
Name: SMITHEY, ANN
Address: 321 SW CROSS POINTE CT
City-St-Zip: LAKE CITY, FL 32024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES R SMITHEY

P

01/03/2006

Electronic Signature of Signing Officer or Director

Date