2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 25, 2006 08:00 AM Secretary of State DOCUMENT # L99247 1. Entity Name **DELAFIELD CORPORATION** Principal Place of Business Mailing Address 570 MANOR ROAD MAITLAND FL 32751 US 570 MANOR ROAD MAITLAND FL 32751 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-3030437 Not Applicab Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CURTIS, JOHN D. Street Address (P.O. Box Number is Not Acceptable) **570 MANOR ROAD** MAITLAND FL 32751 Zip Code City 8. The above named entry submits this statement for the ourpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and access the obligations of registered agent. SIGNATURE DATE Signature, typen in printed hame of registered agent and little if applicable (NOTE Registered Agent signature required when remainling) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 \$5.00 May E 9. Election Campaign Financing Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 RILE ☐ Deicte TITLE ☐ Change ☐ #***** NAME CURTIS, JOHN D. MAME U00000401471 /02/06-80045-009 158.7**5** STREET ADDRESS 570 MANOR ROAD STREET ADORESS CSTY-ST-7(P CITY-ST-7IP MAITLAND FL 32751 Defete TITLE Change E AC TITLE NAME NAME STREET ADDRESS STREET ADDRESS COTY-ST-ZIP CITY-ST-ZIP A see MILE Delete TITLE Changa Changa NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP City-ST-ZIP □ A.** TITLE ☐ Change TITLE ☐ Oefete NAME ΝΑΜΣ STREET ADDRESS STREET ADDRESS CHTY-ST-ZW CITY-ST-ZIP Change ☐ Dolete BILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete 717£ E DILE ☐ Change □ A[±] NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

12. It hereby certify that the information supplied with this filing does not quality 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 directly 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

1/20/06

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FILED