2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 24, 2006 8:00 am
Secretary of State
08-24-2006 90064 034 ****61.25

DOCUMENT # N96000005741

1. Entity Name
DELRAY CENTRAL HOUSE GROUP, INC.

Principal Place of Business	Mailing Address
3667 S FEDERAL HWY BONYTON BEACH, FL 33483 US	108 SE 31ST AVE BOYNTON BEACH, FL 33435 US

08162006 Chg-NP CR2E037 (4/06)

2. Principal Place of Business	3. Mailing Address
2170 W. Atlantic Ave Suite, Apt. #, etc.	2170 W. Atlantic Ave Suite, Apt. #, etc.
City & State: Delray Beach FL	City & State: Delray Beach, FL
Zip: 33445 Country: Palm Beach	Zip: 33445 Country: Palm Beach

4. FEI Number: 65-0708528 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
PENNO, RAYMOND J 108 SE 31ST AVE BOYNTON BEACH, FL 33435	Name: Thomas Fitzgerald Street Address (P.O. Box Number is Not Acceptable): 8279 Bermuda Sound Way City: Boynton Beach FL Zip Code: 33436

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: Thomas J Fitzgerald 8/18/06
Signature, typed or printed name of Registered Agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by September 6, 2006

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P CARSON, JUDY 8559 DUDRESS CT WEST BOYNTON BEACH, FL 33435	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition P Fitzgerald, Thomas 8279 Bermuda Sound Way Boynton Beach, FL 33436
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V POITEIGER, JIM 3667 S FEDERAL HIGHWAY DELRAY BEACH, FL 33483	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition V Mitchell, Allison 345 B De Carie Delray Beach, FL 33444
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T WIOREMAIR, TOM 755 DOTTEREL ROAD # 1-511 DELRAY BEACH, FL 33444	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition T McKean Thomas Jr 3625 Diane Dr Boynton Beach 33435
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GOOGE, TERESA 2401 NW 20TH AVE BOYNTON BEACH, FL 33436	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition ~~Director~~ Chief Financial Officer Liz Hannon 240 Sherwood Forrest Dr Delray Beach, FL 33445
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S EWING, PAULA 135 SW 3RD AVE BOYNTON BEACH, FL 33435	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition DS Melissa Freihofer 3479 South Seacrest Blvd Boynton Beach, FL 33435
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Thomas J Fitzgerald 8/18/06 561-313-9283
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #