

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026500

FILED  
Jul 19, 2006  
Secretary of State

Entity Name: DELMOR INVESTMENT CORP.

## Current Principal Place of Business:

C/O STEEL HECTOR & DAVIS LLP  
200 S. BISCAYNE BOULEVARD, STE. 4000  
MIAMI, FL 33131 US

## Current Mailing Address:

C/O STEEL HECTOR & DAVIS LLP  
200 S. BISCAYNE BOULEVARD, STE. 4000  
MIAMI, FL 33131 US

## New Principal Place of Business:

C/O SQUIRE SANDERS & DEMPSEY LLP  
200 S. BISCAYNE BOULEVARD, STE. 4000  
MIAMI, FL 33131 US

## New Mailing Address:

C/O SQUIRE SANDERS & DEMPSEY LLP  
200 S. BISCAYNE BOULEVARD, STE. 4000  
MIAMI, FL 33131 US

FEI Number: 65-1003916

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENINSULA REGISTERED AGENTS, INC.  
200 S. BISCAYNE BOULEVARD  
43RD FLOOR  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WILLEY, THOMAS J  
Address: PENA PRIETO & GAMUNDI AVE. PEDRO HENRIQUEZ  
City-St-Zip: URENA #157 SANTO DOM DOM REP,

Title: PS ( ) Delete  
Name: WILLEY, THOMAS J  
Address: PENA PRIETO & GAMUNDI  
City-St-Zip: SANTA DOMINGO, DR

Title: TAS (X) Delete  
Name: DECARAN-VOIGHT, GABRIEL  
Address: 200 S BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: WILLEY, THOMAS J  
Address: PENA PRIETO & GAMUNDI AVE. PEDRO HENRIQUEZ  
City-St-Zip: URENA #157 SANTO DOM DOM REP, DR DR

Title: TAS (X) Change ( ) Addition  
Name: DECARAN-VOIGHT, GABRIEL  
Address: 200 S BISCAYNE BLVD., STE. 4000  
City-St-Zip: MIAMI, F 33131

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: THOMAS J. WILLEY

DPS

07/19/2006

Electronic Signature of Signing Officer or Director

Date