2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 08:00 AN Secretary of State **DOCUMENT # P00000026920** 1. Entity Name DELIVERY MANAGERS, INC. Mailing Address Principal Place of Business 3620 NE 5TH AVE. 3620 NE 5TH AVE. OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 No Cha-P CR2E034 (11/05) 04112006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0991528 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SASSO, PAUL R ESQ 28 WEST FLAGLER STREET, SUITE 505 IN THIS SPACE MIAMI, FL 33130 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. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered ogent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME CERVONE, PATRICK U00000529667 05/05/06-80085-018 150.00 3620 NE 5TH AVE. STREET ACCRESS OAKLAND PARK, FL 33334 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 150 NAME STREET ADDRESS DO NOT WRITE CXTY-ST-ZIF IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP ππ₽ NAME STREET ADDRESS 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. I further certify that the information indicated on this report or supplied effect 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 repetiver 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 changed, or on an attachment with an appears, with all other like empowered.

ATRICK

ATURE AND TYPED OR PROITED NAME OF SIGNING OFFICER ON DIRECTOR

SIGNATURE

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FILED