

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034563

FILED  
May 16, 2007  
Secretary of State

Entity Name: DELTA MANAGEMENT SOLUTIONS, INC.

## Current Principal Place of Business:

6047 KIMBERLY BLVD.  
STE #W  
N. LAUDERDALE, FL 33068

## Current Mailing Address:

P.O. BOX 590577  
TAMARAC, FL 33319

## New Principal Place of Business:

6041 KIMBERLY BLVD.  
STE #D  
N. LAUDERDALE, FL 33068

## New Mailing Address:

FEI Number: 65-1083933      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, MARCELO L  
6047 KIMBERLY BLVD STE W  
N. LAUDERDALE, FL 33068      US

## Name and Address of New Registered Agent:

MARTINEZ, MARCELO L  
6041 KIMBERLY BLVD STE D  
N. LAUDERDALE, FL 33068      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: MARCELO L. MARTINEZ

05/16/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARTINEZ, MARCELO L  
Address: 6047 KIMBERLY BLVD STE W  
City-St-Zip: N. LAUDERDALE, FL 33068

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTINEZ, MARCELO L  
Address: 6041 KIMBERLY BLVD STE D  
City-St-Zip: N. LAUDERDALE, FL 33068

I hereby certify that the information supplied with this filing does not qualify 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: MARCELO L. MARTINEZ

P

05/16/2007

Electronic Signature of Signing Officer or Director

Date