

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019567

FILED
May 05, 2006
Secretary of State

Entity Name: DERLY ENTERPRISES CORPORATION

Current Principal Place of Business:

3807 W SWANN AVE
TAMPA, FL 336094430

New Principal Place of Business:

3807 W SWANN AVE
TAMPA, FL 336094430 US

Current Mailing Address:

22147 RIVER ROCK DR.
LAND O LAKES, FL 34639

New Mailing Address:

22147 RIVER ROCK DR.
LAND O LAKES, FL 34639 US

FEI Number: 59-3701790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELAEZ, REINALDO
3807 W SWANN AVE
TAMPA, FL 336094430 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

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: DP () Delete
Name: PELAEZ, MARIA D
Address: 3807 W SWANN AVE
City-St-Zip: TAMPA, FL 336094430

Title: DPT () Delete
Name: PELAEZ, REINALDO
Address: 3807 W SWANN AVE
City-St-Zip: TAMPA, FL 336094430

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PELAEZ, MARIA D
Address: 3807 W SWANN AVE
City-St-Zip: TAMPA, FL 336094430 US

Title: DPT (X) Change () Addition
Name: PELAEZ, REINALDO
Address: 3807 W SWANN AVE
City-St-Zip: TAMPA, FL 336094430 US

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: MARIA D PELAEZ

DP

05/05/2006

Electronic Signature of Signing Officer or Director

Date