

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029912

FILED
Aug 01, 2007
Secretary of State

Entity Name: DELTA PLUS INVESTMENT COMPANY

Current Principal Place of Business:

202 1ST AVE NW
LARGO, FL 33770

New Principal Place of Business:

710 94TH AVE NO #302
ST PETERSBURG, FL 33702

Current Mailing Address:

202 1ST AVE NW
LARGO, FL 33770

New Mailing Address:

710 94TH AVE NO #302
ST PETERSBURG, FL 33702

FEI Number: 59-3703245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONN, RICHARD D
202 1ST AVE NW
LARGO, FL 33770 US

Name and Address of New Registered Agent:

VALZ, JOSEPH F
710 94TH AVE NO #302
ST. PETERSBURG, FL 33702 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: JOSEPH F. VALZ

08/01/2007

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: PD () Delete
Name: CONN, RICHARD D
Address: 202 1ST AVE NW
City-St-Zip: LARGO, FL 33770

Title: STD () Delete
Name: VAN KEYMEULEN, GEORGETTE
Address: 17076 DOLPHIN DRIVE
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: D () Delete
Name: VAN KEYMEULEN, JOZEF
Address: 17076 DOLPHIN DRIVE
City-St-Zip: SAINT PETERSBURG, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGETTE VAN KEYMEULEN

STD

08/01/2007

Electronic Signature of Signing Officer or Director

Date