2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 16, 2007 8:00 am Secretary of State **DOCUMENT # P01000061498** 1. Entity Name 01-16-2007 90182 030 ***150.00 DELFAB, INC. Principal Place of Business Mailing Address **4111 LOUIS AVENUE 4111 LOUIS AVENUE** UNIT 38 UNIT 38 HOLIDAY, FL 34691 HOLIDAY, FL 34691 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 59-3727949 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DESLAURIERS, ROLAND B Street Address (P.O. Box Number is Not Acceptable) 38791 U.S. HWY 19 N. #801 TARPON SPRINGS, FL 34689 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Addition PROD ☐ Delete TITLE TITLE DESLAURIERS, ROLAND B NAME NAME STREET ADDRESS STREET ADDRESS 38791 U.S. HWY 19 N. LOT 801 CITY-ST-ZIP TARPON SPRINGS, FL 34689 CITY-ST-ZIP ☐ Change ☐ Addition MKT ☐ Delete TITLE TITLE DESLAURIERS, HARVEY E NAME NAME 3277 HIBISCUS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR, FL 34684 Delete TITLE Change ☐ Addition TITLE DESLAURIERS, RACHAEL A NAME STREET ADDRESS 3277 HIBISCUS DRIVE STREET ADDRESS PALM HARBOR, FL 34684 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 supplemental report 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 receiver 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 address, with all prinerlike empowered.

IGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED