2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 07, 2008 8:00 am Secretary of State DOCUMENT # P0100007#022 04-07-2008 90052 022 ***150.00 1. Entity Name J. DELANEY GROUP, INC. Principal Place of Business Mailing Address 18013 KINGS PARK DRIVE 18013 KINGS PARK DRIVE TAMPA, FL 33647*** **TAMPA, FL 33647** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04042008 Chg-P Applied For City & State 4. FEI Number City & State 59-3732631 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA; P.A 1840 SOUTHWEST 22 STREET 4TH FLOOR MIAMI, FL /33149 AMPA 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 of registered agent. PRESIDEN JOHN DELANEY, SIGNATURE 9. Election Campaign Financing \$5.00 May Be -FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PTD Delete TITLE TITLE Change Addition NAME DELANEY JOHN J NAME STREET ADDRESS 18013 KINGS PARK DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TAMPA, FL 33647 ☐ Delete TITLE ☐ Change ☐ Addition TITLE DELANEY, CAROL J NAME NAME STREET ADDRESS 18013 KINGS PARK DRIVE STREET ADORESS TAMPA, FL 33647 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-70P CITY-ST-ZIP ☐ Detete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 attackment with an address with all other like empowered.

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FILED