

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076059

Entity Name: H.L. DELTA, INC.

FILED
Jun 26, 2006
Secretary of State

Current Principal Place of Business:

3002 8TH AVE W
PALMETTO, FL 34221

New Principal Place of Business:

6295 GULF BLVD
ST. PETE BEACH, FL 33706

Current Mailing Address:

3002 8TH AVE W
PALMETTO, FL 34221

New Mailing Address:

6295 GULF BLVD
ST. PETE BEACH, FL 33706

FEI Number: 65-1128211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARSHMAN, LINH H
3002 8TH AVE W
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

HARSHMAN, LINH F
3002 8TH AVE W
PALMETTO, FL 34221 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: LINH F. HARSHMAN

06/26/2006

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: HARSHMAN, LINH H
Address: 3002 8TH AVE W
City-St-Zip: PALMETTO, FL 34221

Title: V () Delete
Name: HARSHMAN, BARBARA L
Address: 3002 8TH AVE W
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARSHMAN, LINH F
Address: 3002 8TH AVE W
City-St-Zip: PALMETTO, FL 34221

Title: VP (X) Change () Addition
Name: HARSHMAN, BARBARA L
Address: 3002 8TH AVE W
City-St-Zip: PALMETTO, FL 34221

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: LINH F. HARSHMAN

PRES

06/26/2006

Electronic Signature of Signing Officer or Director

Date