

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084038

FILED
Feb 17, 2006
Secretary of State

Entity Name: DELANCY HILL, P.A.

Current Principal Place of Business:

200 S. BISCAYNE BLVD.
2680
MIAMI, FL 33131

New Principal Place of Business:

200 S. BISCAYNE BLVD.
2750
MIAMI, FL 33131

Current Mailing Address:

200 S. BISCAYNE BLVD.
2680
MIAMI, FL 33131

New Mailing Address:

200 S. BISCAYNE BLVD.
2750
MIAMI, FL 33131

FEI Number: 65-1133134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, MARLON A ESQ.
200 BISCAYNE BLVD
SUITE 2680
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HILL, MARLON A ESQ.
200 BISCAYNE BLVD
SUITE 2750
MIAMI, FL 33131 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: _____

02/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: DELANCY, MICHELLE A
Address: 200 S. BISCAYNE BLVD., SUITE 2680
City-St-Zip: MIAMI, FL 33131

Title: DVPS () Delete
Name: HILL, MARLON A
Address: 200 S. BISCAYNE BLVD., SUITE 2680
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: DELANCY, MICHELLE A
Address: 200 S. BISCAYNE BLVD., SUITE 2750
City-St-Zip: MIAMI, FL 33131

Title: DVPS (X) Change () Addition
Name: HILL, MARLON A
Address: 200 S. BISCAYNE BLVD., SUITE 2750
City-St-Zip: MIAMI, FL 33131

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: MICHELLE A. DELANCY

DPT

02/17/2006

Electronic Signature of Signing Officer or Director

Date