2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

May 01, 2006 08:00 Al Secretary of State **DOCUMENT # P01000097829** DELCOR FARMS, INC. Principal Place of Business Mailing Address 280 S. COLLIER BLVD. #2203 280 S. COLLIER BLVD. #2203 MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 CR2E034 (11/05) 04212006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0536035 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHILDS, DONALD G DO NOT WRITE 983 N. COLLIER BOULEVARD MARCO ISLAND, FL 34145 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DELAPA, ANTHONY F NAME STREET ADDRESS 66 OAK ST. U000000551741 CITY-ST-ZIP WESTWOOD, MA 02090 05/13/06-80112-012 150.00 TITLE DELAPA, JOSEPH A 25 ROOKLANDS ST. STREET ADDRESS WEST ROXBURY, MA 02132 City-St-7iP TITLE SITEMAN, JANINE E NAME STREET ADDRESS 19 DELANA CIR. DO NOT WRITE CITY-ST-ZIP WALPOLE, MA 02081 IN THIS SPACE TITLE DEGADA, JOANNE C NAME 66 OAK ST. STREET ADDRESS WESTWOOD, MA 02090 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing 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 employered to execute this report of 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 othersike employered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED