

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099264

FILED
Jun 01, 2006
Secretary of State

Entity Name: DELPHI ONE SYSTEMS CORP.

Current Principal Place of Business:

7311 NORTHWEST 12 STREET
#16
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7311 NORTHWEST 12 STREET
#16
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1154114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FRANCISCO
16495
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

RODRIGUEZ, FRANCISCO
10 NW 87 AVE B-218
MIAMI, FL 33172 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: FRANCISCO RODRIGUEZ 06/01/2006

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: RODRIGUEZ, FRANCISCO J
Address: 16495 SW 47 TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, FRANCISCO J
Address: 10 NW 87 AVE B-218
City-St-Zip: MIAMI, FL 33172

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: FRANCISCO RODRIGUEZ P 06/01/2006

Electronic Signature of Signing Officer or Director Date