

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099264

FILED  
Jan 06, 2007  
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  
10 NW 87 AVE B-218  
MIAMI, FL 33172    US

**Name and Address of New Registered Agent:**

RODRIGUEZ, FRANCISCO  
60 NW 122 CT  
MIAMI, FL 33182    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 J RODRIGUEZ      01/06/2007  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            P            (X) Change ( ) Addition  
Name:            RODRIGUEZ, FRANCISCO J  
Address:          60 NW 122 CT  
City-St-Zip:     MIAMI, FL 33182

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 J RODRIGUEZ      P      01/06/2007  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date