2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009372

Entity Name: DEFLORI CORPORATION

FILED Apr 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27617 SOUTH VIEW DRIVE 28404 LAS PALMAS CIR. BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

27617 SOUTH VIEW DRIVE 28404 LAWS PALMAS CIR. BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135

FEI Number: 04-3594901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARTER, LYNN M PA 3580 GOLDEN GATE BLVD. EAST NAPLES, FL 34120 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

Name: THAL, SILVIO Name: THAL, SILVIO

Address: 27617 SOUTH VIEW DR. Address: 28404 LAS PALMAS CIR.

City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

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: SILVIO THAL PST 04/21/2006