2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 16, 2006 08:00 AM Secretary of State DOCUMENT # P02000018844 1. Entity Name D.E.M. OF DELRAY BEACH, INC. Principal Place of Business Mailing Address 830 SE 5TH AVE 830 SE 5TH AVE DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3601691 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANNING, P. MICHAEL JR 101 S.E. 6TH AVE., STE. B DO NOT WRITE DELRAY BEACH, FL 33483 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 Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MOORE, DOUGLAS NAME STREET ADDRESS 1525-C SPRING HARBOR DR. CITY-ST-ZIP DELRAY BEACH, FL 33445 ITTLE (1000004371**70** 02/28/06-80030**-**023-150.00 MOORE, ELLEN D.M. NAME STREET ADDRESS 1525-C SPRING HARBOR DR. CITY - ST - 21P DELRAY BEACH, FL 33445 ME NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P TITLE IN THIS SPACE MAME STREET ADDRESS £177-37-77P TITLE NAME

12. I hereby certify that the information supplied with this filling 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in charged, or on an attachment with an address, with all office like empowered.

SIGNATURE: V

STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP

FILED

Daytime Phone #