2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2008 08:00 AN Secretary of State **DOCUMENT # P02000018844** 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) 02122008 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 MOORE, DOUGLAS DO NOT WRITE 830 SE 5TH AVE 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U000000837787 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MOORE, DOUGLAS STREET ADDRESS 4115 NW 7TH LANE CITY-ST-ZIP DELRAY BEACH, FL 33445 TITLE MOORE, ELLEN D.M. NAME STREET ADDRESS 4115 NW 7TH LANE CITY-ST-ZIP DELRAY BEACH, FL 33445 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 empowered to execute this report as 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 othe) like ampowered.

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/19/08

561-276-7488

Daytime Phone #

FILED