

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019102

FILED
Apr 23, 2008
Secretary of State

Entity Name: DELANEY FINANCIAL GROUP, INC.

Current Principal Place of Business:

1007 GOLDEN OAK COURT
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

1007 GOLDEN OAK COURT
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 43-1959092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, CHARLES W
1411 EDGEWATER DR STE 100
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

MCELHENY, GREGORY B
1007 GOLDEN OAK COURT
ORLANDO, FL 32806 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: GREGORY B MCELHENY

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: VANDERGRIFF, GREG D
Address: 1007 GOLDEN OAK COURT
City-St-Zip: ORLANDO, FL 32806

Title: COO () Delete
Name: MCELHENY, GREGORY B
Address: 1002 GOLDEN OAK CT
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: MCELHENY, GREGORY B
Address: 1007 GOLDEN OAK CT
City-St-Zip: ORLANDO, FL 32806

I hereby certify that the information supplied with this filing does not qualify 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: GREGORY B MCELHENY

COO

04/23/2008

Electronic Signature of Signing Officer or Director

Date