2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027824

Entity Name: DELTA ELECTRIC COMPANY

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: P.O.BOX 1602 3154 KILLDEAR COURT YULEE, FL 320411602 MIDDLEBURG, FL 32068 **Current Mailing Address: New Mailing Address:** P.O.BOX 1602 YULEE, FL 320411602 FEI Number: 01-0638132 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: MCCUTCHEON, PATRICIA C MCCUTCHEON, PATRICIA C PO BOX 1602 3154 KILDEAR COURT YULEE, FL 32041 MIDDLEBURG, FL 32068 US 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: PATRICIA C MCCUTCHEON 04/26/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MCCUTCHEON, GARY L Name: Name: P.O.BOX 1602 Address: Address: City-St-Zip: YULEE, FL 320411602 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete MCCUTCHEON, PATRICIA C Name: Name: P.O.BOX 1602 Address: Address: YULEE, FL 320411602 City-St-Zip: City-St-Zip:

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.

VΡ SIGNATURE: PATRICIA C MCCUTCHEON 04/26/2007