2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030373

Entity Name: DLT INVESTMENTS, INC.

FILED Aug 31, 2007 Secretary of State

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

6028 WASHINGTON ST HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

6028 WASHINGTON ST 255 02 148TH DRIVE HOLLYWOOD, FL 33023 ROSEDALE, NY 11422

FEI Number: 02-0567377 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:

DAVEY, HERBERT A 6028 WASHINGTON ST HOLLYWOOD, FL 33023 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DAVEY, HERBERT A
 Name:
 DAVEY, HERBERT A

 Address:
 6768 DOGWOOD DR
 Address:
 255-02 148TH DRIVE

 City-St-Zip:
 MIRAMAR, FL 33023
 City-St-Zip:
 ROSEDALE, NY 11422

Title: VTS () Delete Title: VTS (X) Change () Addition Name: DAVEY, CHARMAINE Name: DAVEY, CHARMAINE

 Name:
 DAVEY, CHARMAINE
 Name:
 DAVEY, CHARMAINE

 Address:
 6768 DOGWOOD DR
 Address:
 255-02 148TH DRIVE

 City-St-Zip:
 MIRAMAR, FL 33023
 City-St-Zip:
 ROSEDALE, NY 11422

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

 Name:
 CHAMBERS-DAVEY, EVADNE
 Name:
 DAVEY, DONOVAN

 Address:
 6768 DOGWOOD DR.
 Address:
 255-02 148TH DRIVE

 City-St-Zip:
 MIRAMAR, FL 33023
 City-St-Zip:
 ROSEDALE, NY 11422

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: HERBERT A. DAVEY P 08/31/2007