2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 31, 2008 08:00 AN **DOCUMENT # P02000064532** 1. Entity Name **Secretary of State** DELANEY INVESTMENTS, INC. Mailing Address Principal Place of Business 14375 STARKEY ROAD 14375 STARKEY ROAD DELRAY BEACH FL 33446 DELRAY BEACH FL 33446 2. Principal Place of Business - No P.O. Box # 3. Ma'ling Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 03-0459407 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145 City Zipi Code 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 Signisture, typed or printed learns of registered agent and the Timpricatio. (NOTE: Redistried Agent's gratum regiment when reinstating DATE FILE NOW!!!" FEE' IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PSTD** TITLE ☐ Delete ☐ Change Addition NAME DELANEY, WILLIAM NAME STREET ADDRESS 14375 STARKEY ROAD STREET ADDRESS CITY - ST- 7I2 **DELRAY BEACH FL 33446** CITY-ST-ZIP TITLE Darete TITLE Change noithte 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-717 CITY - ST - ZIP TITLE TITE F Darete ☐ Change Addition U00000885867 MAME NAME 02/06/08-80009-001 150.00 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST- 7IP 1014 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP TITLE TITLE Deiete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete TITLE ☐ Addition ☐ Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate any that if any 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 other/like empowered.

G OFFICER OR DIRECTOR