

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034554

Entity Name: DELISI HOLDINGS, INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

5499 NORTH FEDERAL HIGHWAY
SUITE M
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5499 NORTH FEDERAL HIGHWAY
SUITE M
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 42-1583624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELISI, THEODORE J IV
981 NW 9TH STREET
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

DELISI, THEODORE J IV
5499 N. FEDERAL HWY
SUITE M
BOCA RATON, FL 33434 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: TED J DELISI

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELISI, THEODORE J IV
Address: 981 NW 9TH STREET
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DELISI, THEODORE J IV
Address: 5499 N. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the 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: TED J DELISI

PRES

04/11/2006

Electronic Signature of Signing Officer or Director

Date