

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048941

Entity Name: DELRAY PARTNERS INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

16480 BRAEBURN RIDGE TRAIL
DELRAY, FL 33446

New Principal Place of Business:

Current Mailing Address:

16480 BRAEBURN RIDGE TRAIL
DELRAY, FL 33446

New Mailing Address:

FEI Number: 57-1169088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONSCORP REGISTERED AGENTS, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

C.G.T. MARKETING, P.A.
20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498 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: CHARLES G. TESSLER

05/01/2007

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:

Title: PRES () Delete
Name: CAPPARELLI, MARGARET P
Address: 16480 BRAEBURN RIDGE TRAIL
City-St-Zip: DELRAY, FL 33446 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: CHARLES, TESSLER G
Address: 20283 STATE ROAD 7 SUITE 300
City-St-Zip: BOCA RATON, FL 33498

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: MARGARET P. CAPPARELLI

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date