

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060851

FILED
Feb 14, 2006
Secretary of State

Entity Name: DELACEY ENTERPRISES, INC.

Current Principal Place of Business:

287 NEW MEXICO LANE
DAVENPORT, FL 33897 US

New Principal Place of Business:

Current Mailing Address:

287 NEW MEXICO LANE
DAVENPORT, FL 33897 US

New Mailing Address:

FEI Number: 20-0166737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELACEY, GARY M
22218 SW 64TH WAY
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

DELACEY, GARY M
287 NEW MEXICO LANE
DAVENPORT, FL 33897 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:

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DELACEY, GARY M
Address: 22218 SW 64TH WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: VPD () Delete
Name: DELACEY, DEBORAH J
Address: 22218 SW 64TH WAY
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DELACEY, GARY M
Address: 287 NEW MEXICO LANE
City-St-Zip: DAVENPORT, FL 33897 US

Title: VPD (X) Change () Addition
Name: DELACEY, DEBORAH J
Address: 287 NEW MEXICO LANE
City-St-Zip: DAVENPORT, FL 33897 US

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: GARY MARK DELACEY

PD

02/14/2006

Electronic Signature of Signing Officer or Director

Date