

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089732

Entity Name: DELTENNIIUM GROUP, INC.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

2001 WEST SAMPLE RD, SUITE 101
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2001 WEST SAMPLE RD, SUITE 101
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 52-1977399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZARNECKI, GERALD M
225 NE MIZNER BLVD
#300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CZARNECKI, GERALD M
2001 WEST SAMPLE RD, SUITE 101
POMPANO BEACH, FL 33064 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: GERALD M. CZARNECKI

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CZARNECKI, GERALD M
Address: 225 NE MIZNER BLVD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CZARNECKI, GERALD M
Address: 2001 WEST SAMPLE RD, SUITE 101
City-St-Zip: POMPANO BEACH, FL 33064

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: GERALD M CZARNECKI

MR

02/22/2008

Electronic Signature of Signing Officer or Director

Date