2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 09, 2006
Secretary of State

DOCUMENT# P03000114773

Entity Name: DELEON LAND CORP.

Current Principal Place of Business:

897 WINDTREE WAY
WELLINGTON, FL 33414

New Principal Place of Business:

2409 N DIXIE HIGHWAY
WEST PALM BEACH, FL 33414

Current Mailing Address:

897 WINDTREE WAY
WELLINGTON, FL 33414

New Mailing Address:

2409 N DIXIE HIGHWAY
WEST PALM BEACH, FL 33407

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAMPOREALE, FRANK
897 WINDTREE WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

URALLI, EMRE
2409 N DIXIE HIGHWAY
WEST PALM BEACH, FL 33407 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: EMRE URALLI 06/09/2006
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: P ( ) Delete
Name: CAMPOREALE, FRANK
Address: 897 WINDTREE WAY
City-St-Zip: WELLINGTON, FL 33414

Title: VPD (X) Delete
Name: URALLI, EMRE
Address: 2409 N. DIXIE HWY.
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: URALLI, EMRE
Address: 2409 N DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33407

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

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: EMRE URALLI P 06/09/2006
Electronic Signature of Signing Officer or Director Date