

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136550

Entity Name: DELUCA MANAGEMENT, INC.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 51
DELAND, FL 32721

New Principal Place of Business:

633 WESTCHESTER DRIVE
DELAND, FL 32724

Current Mailing Address:

P.O. BOX 51
DELAND, FL 32721

New Mailing Address:

633 WESTCHESTER DR
DELAND, FL 32724

FEI Number: 20-0411448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCA, GENNARO S
633 WESTCHESTER DR.
DELAND, FL 32724 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELUCA, GENNARO S
Address: P.O. BOX 51
City-St-Zip: DELAND, FL 32721

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELUCA, GENNARO S
Address: 633 WESTCHESTER DRIVE
City-St-Zip: DELAND, FL 32724

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: GENNARO DELUCA

P

01/23/2006

Electronic Signature of Signing Officer or Director

Date