2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

Feb 20, 2006 08:00 AM Secretary of State DOCUMENT # P04000063791 1. Entity Name D'LANYA, INC. Principal Place of Business Mailing Address 5316 PINE CIRCLE 5316 PINE CIRCLE CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067 CR2E034 (11/05) 02092006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1050559 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHINNEY, FRED DO NOT WRITE 5316 PINE CIRCLE CORAL SPRINGS, FL 33067 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PHINNEY, FRED STREET ADDRESS 5316 PINE CIRCLE CITY-ST-ZIP CORAL SPRINGS, FL 33067 71712 NAME PHINNEY, LINDA 1/000000441249 STREET ADDRESS 5316 PINE CIRCLE 03/03/96-**8**003**0-**005-150.00 CUTY-ST-7/P CORAL SPRINGS, FL 33067 TITLE NAME STREET ADDRESS DO NOT WRITE C/TY-ST-ZIP nπF IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS CITY-ST-ZIP WILE NAME STREET ADDRESS CITY-ST-ZIP 12. I nereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that it am an afficer 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 in Block 10 or Block 11 if

FILED