

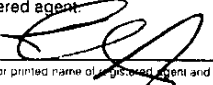



2006 FOR PROFIT CORPORATION REINSTATEMENT

| | | | | | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------------------------------------------|--|
| DOCUMENT # P04000100400 1. Entity Name DELPH ENTERPRISES, INC. | | | |  | | 06 NOV 14 11:43 AM 1 of 2 | |
| Principal Place of Business 1234 GOLDEN CANNA LANE CELEBRATION, FL 34747 US | | | | Mailing Address 1234 GOLDEN CANNA LANE CELEBRATION, FL 34747 US | | | |
| 2. Principal Place of Business 1266 AQUILA LOOP Suite, Apt. #, etc. CELEBRATION City & State City & State | | 3. Mailing Address 1266 AQUILA LOOP Suite, Apt. #, etc. CELEBRATION City & State City & State | |  REINSTATEMENT 2006 | | | |
| Zip FL34747 Country U.S.A. | | Zip FL 34747 Country U.S.A. | | 4. FEI Number APPLIED FOR | | <input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | | | 7. Name and Address of New Registered Agent Name COLLINS, TERENCE J Street Address (P.O. Box Number is Not Acceptable) 7824 W. SANDLAKE ROAD City ORLANDO FL Zip Code 32819 | | | |
| 6. Name and Address of Current Registered Agent COLLINS, TERENCE J 7824 W. SANDLAKE RD. ORLANDO, FL 32819 | | | | | | | |
| 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  TERENCE J. COLLINS PD 11/03/06 <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small> | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After January 1, 2007, Fee will be \$300.00 | | | | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. | | | |
| 10. OFFICERS AND DIRECTORS | | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | | |
| TITLE PD <input checked="" type="checkbox"/> Delete NAME COLLINS, TERENCE J STREET ADDRESS 1234 GOLDEN CANNA LANE CITY-ST-ZIP CELEBRATION, FL 34747 | | | | TITLE PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME COLLINS, TERENCE J STREET ADDRESS 1266 AQUILA LOOP CITY-ST-ZIP CELEBRATION FL 34747 | | | |
| TITLE VPD <input checked="" type="checkbox"/> Delete NAME COLLINS, DEBRA STREET ADDRESS 1234 GOLDEN CANNA LANE CITY-ST-ZIP CELEBRATION, FL 34747 | | | | TITLE VPD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME COLLINS DEBRA STREET ADDRESS 1266 AQUILA LOOP CITY-ST-ZIP CELEBRATION FL 34747 | | | |
| TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP | | | | <input type="checkbox"/> Change <input type="checkbox"/> Addition 100081738161 11/13/06--01038--016 **8.75 | | | |
| TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP | | | | <input type="checkbox"/> Change <input type="checkbox"/> Addition 100081738161 11/13/06--01038--017 **150.00 | | | |
| TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP | | | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | |
| TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP | | | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | |
| 12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | | | |
| SIGNATURE:  TERENCE J. COLLINS PD 11/03/06 407 566 1826 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small> | | | | | | | |

2082

**DELPH ENTERPRISES INC
1266 AQUILA LOOP
CELEBRATION
FL 34747
TEL/FAX 407 566 1826**

10/20/06

**FLORIDA DEPT OF STATE
Secretary of State
Sue M Cobb
DIVISION OF CORPORATIONS
PO Box 6327
Tallahassee, Florida 32314**

Dear Secretary of State

Re Document #PO4000100400

Please find enclosed check for \$150 for the payment of our Filing Annual Report. May I apologize for its lateness as we did not receive any letters regarding this, as they were sent to our previous address at 1234 Golden Canna Lane Celebration.

In addition we have only been in this country for two years having moved from England and are not used to your system and therefore did not automatically know about the yearly filing procedure. I have enclosed for your attention a photocopy of postcard sent to the wrong address and would be grateful if you could change our address on file so that we will receive our reminder letter and therefore make prompt payments in future. Your help in this matter would be greatly appreciated.

Yours sincerely



Mr Terry Collins (President)