## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 26, 2006 08:00 AM Secretary of State DOCUMENT # P04000120247 DELÉU HOLDINGS, INC. Principal Place of Business Malting Address 5603 NW 58TH TERR 5603 NW 58TH TERR CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067 02242006 No Chg-P CR2E034 (11/05) 00 NOT WRITE IN THIS SPACE 4. FEI Number Applied For 55-0882053 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DELEU, JOHN M DO NOT WRITE 5603 NW 58TH TERR 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. Separture, typect or protect name of requirered estent and title if applicable. (NOTE: Registered Agent signature required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DELEU, JOHN M 5603 NW 58TH TERR STREET ADDRESS 0.000 \$15.0526-30097-012 CITY-ST-ZIP CORAL SPRINGS, FL. 33067 MILE DELEU, CHARLOTTE S NAVE 5603 NW 58TH TERR STREET ADDRESS CORAL SPRINGS, FL 33067 BBE NAME STREET ADDRESS **DO NOT WRITE** CHTY-ST-ZP mu IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS CHY-57-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 insiste 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.

OFFICER OR DIRECTOR

**FILED**