

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132066

Entity Name: DELTA FINANCIAL SERVICES, INC.

FILED
Feb 23, 2006
Secretary of State

Current Principal Place of Business:

5631 PLUNKETT ST
SUITE # 3
HOLLYWOOD, FL 33023

New Principal Place of Business:

4747 HOLLYWOOD BLVD #196
HOLLYWOOD, FL 33021

Current Mailing Address:

4747 HOLLYWOOD BLVD., #196
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-1692084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

STRATTON, DOUGLAS
407 LINCOLN ROAD
SUITE #2-A
MIAMI BEACH, FL 33139 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: DOUGLAS STRATTON

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PURAN, DHARAMDEO
Address: 5631 PLUNKETT ST
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP () Delete
Name: PURAN, KISSOON
Address: 4747 HOLLYWOOD BLVD., #196
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PURAN, DHARAMDEO
Address: 4747 HOLLYWOOD BLVE # 196
City-St-Zip: HOLLYWOOD, FL 33021

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: DHARAMDEO PURAN

P

02/23/2006

Electronic Signature of Signing Officer or Director

Date