

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133818

FILED
Apr 04, 2006
Secretary of State

Entity Name: DELTA GLASS, INC.

Current Principal Place of Business:

6035 TAYLOR RD UNIT A104
PUNTA GORDA, FL 33950

New Principal Place of Business:

6035 TAYLOR RD
UNIT #4
PUNTA GORDA, FL 33950

Current Mailing Address:

6035 TAYLOR RD UNIT A104
PUNTA GORDA, FL 33950

New Mailing Address:

6035 TAYLOR RD
UNIT #4
PUNTA GORDA, FL 33950

FEI Number: 20-1659739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, ROBERT S JR
6035 TAYLOR RD UNIT A104
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MORTON, ROBERT S JR
6035 TAYLOR RD
UNIT #4
PUNTA GORDA, FL 33950 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: ROBERT S. MORTON, JR.

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MORTON, ROBERT S JR
Address: 6035 TAYLOR RD UNIT A104
City-St-Zip: PUNTA GORDA, FL 33950

Title: VD () Delete
Name: MORTON, ANTHONY W
Address: 6035 TAYLOR RD UNIT A104
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MORTON, ROBERT S JR
Address: 6035 TAYLOR RD UNIT #4
City-St-Zip: PUNTA GORDA, FL 33950

Title: VD (X) Change () Addition
Name: MORTON, ANTHONY W
Address: 6035 TAYLOR RD UNIT #4
City-St-Zip: PUNTA GORDA, FL 33950

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: LYNDSEY LITTLEFIELD

OM

04/04/2006

Electronic Signature of Signing Officer or Director

Date