

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147874

Entity Name: DELTA SATELLITE, INC

FILED
Feb 11, 2006
Secretary of State

Current Principal Place of Business:

5771 CURRY FORD RD
ORLANDO, FL 32822

New Principal Place of Business:

750 OFFICE PLAZA BLVD
SUITE 12
KISSIMMEE, FL 34744

Current Mailing Address:

5771 CURRY FORD RD
ORLANDO, FL 32822

New Mailing Address:

729 COCKATOO CT
KISSIMMEE, FL 34759

FEI Number: 20-1809507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER, SANDRA
6249 WESTGATE DR., STE. 1511
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

PETER, SANDRA
2917 AUTUMN RUN
ORLANDO, FL 32822 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: SANDRA PETER

02/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, HUGO D
Address: 216 KILLINGTON CT.
City-St-Zip: ORLANDO, FL 32835

Title: V () Delete
Name: LUNA, ROLANDO A SR.
Address: 6249 WESTGATE DR., STE. 1511
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVA, MAURO-VALENZUE
Address: 729 COCKATOO CT
City-St-Zip: KISSIMMEE, FL 34759

Title: V (X) Change () Addition
Name: LUNA, ROLANDO A SR.
Address: 2917 AUTUMN RUN
City-St-Zip: ORLANDO, FL 32822

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: MAURO SILVA-VALENZUELA

P

02/11/2006

Electronic Signature of Signing Officer or Director

Date