

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001558

FILED
Jul 13, 2007
Secretary of State

Entity Name: DELPHINI LOCALIZED CORP.

Current Principal Place of Business:

21689 WESSEX WAY
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

21689 WESSEX WAY
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-2110870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

CSG - CAPITAL SERVICES GROUP
446 W. HILLSBORO BLVD
HILLSBORO GARDENS CENTER
DEERFIELD BEACH, FL 33441 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: CSG - CAPITAL SERVICES GROUP 07/13/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GEORGOPOULOS, ALEXANDROS L
Address: 21689 WESSEX WAY
City-St-Zip: BOCA RATON, FL 33486

Title: DV () Delete
Name: GEORGOPOULOS, MAURA S
Address: 21689 WESSEX WAY
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: GEORGOPOULOS, FLAVIO L
Address: 21689 WESSEX WAY
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: GEORGOPOULOS, ALEXANDROS L
Address: 21689 WESSEX WAY
City-St-Zip: BOCA RATON, FL 33486

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ALEXANDROS L GEORGOPOULOS PDS 07/13/2007

Electronic Signature of Signing Officer or Director Date