2006 FOR PROFIT CORPORATION " ÄNNUAL REPORT (AR)

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FICER OF DIRECTOR

May 05, 2006 8:00 am Secretary of State DOCUMENT # P05000040403 05-05-2006 90168 048 ***150.00 DELEGAL HOLDINGS, INC. Principal Place of Business Mailing Address 3998 NE 15 AVENUE FORT LAUDERDALE FL 33334 3998 NE 15 AVENUE FORT LAUDERDALE FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) Applied For City & State City & State () (b) Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mame DELEGAL, LAURIE Street Address (P.O. Box Number is Not Acceptable) 3998 NE 15 AVENUE OAKLAND PARK FL 33334 City Zip Code 8. The above named epity submits this statement for the purpose changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of re (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 to. 11. TITLE P/D ☐ Delete TITLE ■ Addition DELEGAL, LAURIE NAME STREET ADDRESS 3998 NE 15 AVENUE STREET ADDRESS CITY-ST-ZIP OAKLAND PARK FL 33334 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition 1070.7 ☐ Channe HILE Deicie NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HHE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition HILE ☐ Delete ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CfTY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or opplemental 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 focuser or trustee empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

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