

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057397

Entity Name: DELRAY SWAP SHOP, INC.

FILED  
Jan 31, 2006  
Secretary of State

## Current Principal Place of Business:

3650 NORTH FEDERAL HIGHWAY  
SUITE 214  
LIGHTHOUSE POINT, FL 33064

## New Principal Place of Business:

## Current Mailing Address:

3650 NORTH FEDERAL HIGHWAY  
SUITE 214  
LIGHTHOUSE POINT, FL 33064

## New Mailing Address:

FEI Number: 20-2713263

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:

TURBYFILL, TERRY  
3650 NORTH FEDERAL HIGHWAY  
SUITE 214  
LIGHTHOUSE POINT, FL 33064 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: TERRY TUBYFILL

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: TURBYFILL, TERRY  
Address: 3650 NORTH FEDERAL HIGHWAY #214  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VD ( ) Delete  
Name: TURBYFILL, JODI  
Address: 3650 NORTH FEDERAL HIGHWAY #214  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: TD ( ) Delete  
Name: TURBYFILL, THOMAS  
Address: 3650 NORTH FEDERAL HIGHWAY #214  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: TERRY TURBYFILL

PSD

01/31/2006

Electronic Signature of Signing Officer or Director

Date