

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057397

Entity Name: DELRAY SWAP SHOP, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

3650 NORTH FEDERAL HIGHWAY
SUITE 214
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

3650 NORTH FEDERAL HIGHWAY
SUITE 214
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

3650 NORTH FEDERAL HIGHWAY
SUITE 201
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

3650 NORTH FEDERAL HIGHWAY
SUITE 201
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-2713263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TURBYFILL, TERRY
3650 NORTH FEDERAL HIGHWAY
SUITE 201
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:

04/26/2007

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: PSD (X) Change () Addition
Name: TURBYFILL, TERRY
Address: 3650 NORTH FEDERAL HIGHWAY #201
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VD (X) Change () Addition
Name: TURBYFILL, JODI
Address: 3650 NORTH FEDERAL HIGHWAY #201
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: TD (X) Change () Addition
Name: TURBYFILL, THOMAS
Address: 3650 NORTH FEDERAL HIGHWAY #201
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JODI TURBYFILL

VD

04/26/2007

Electronic Signature of Signing Officer or Director

Date