

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071537

Entity Name: DELRIO INCORPORATED

FILED
Apr 04, 2007
Secretary of State

Current Principal Place of Business:

138 BAYSHORE DRIVE
CAPE CORAL, FL 33904

New Principal Place of Business:

3498 MALAGROTTA CIRCLE
CAPE CORAL, FL 33909

Current Mailing Address:

138 BAYSHORE DRIVE
CAPE CORAL, FL 33904

New Mailing Address:

3498 MALAGROTTA CIRCLE
CAPE CORAL, FL 33909

FEI Number: 20-2851536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL RIO, DAVID A
138 BAYSHORE DRIVE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

DEL RIO, DAVID A
3498 MALAGROTTA CIRCLE
CAPE CORAL, FL 33904 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: DAVID A DEL RIO

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEL RIO, DAVID A
Address: 138 BAYSHORE DRIVE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEL RIO, DAVID A
Address: 3498 MALAGROTTA CIRCLE
City-St-Zip: CAPE CORAL, FL 33909

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: DAVID A DEL RIO

P

04/04/2007

Electronic Signature of Signing Officer or Director

Date