

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075240

FILED
Jul 03, 2008
Secretary of State

Entity Name: DELTA ENVIRONMENTAL OF FLORIDA CONSTRUCTION MANAGEMENT, INC

Current Principal Place of Business:

19452 CEDAR GLEN DR
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

19452 CEDAR GLEN DR
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 05-0623475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, GLORIA
19452 CEDAR GLEN DR.
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

BERKOWITZ, RONALD
19452 CEDAR GLEN DR.
BOCA RATON, FL 33434 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: RONALD BERKOWITZ

07/03/2008

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: PD () Delete
Name: BERKOWITZ, GLORIA
Address: 19452 CEDAR GLEN DR
City-St-Zip: BOCA RATON, FL 33434 US

Title: DIR () Delete
Name: GELLAR, MARSHALL
Address: 19452 CEDAR GLEN DR.
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP () Delete
Name: GELLAR, MARSHALL
Address: 19452 CEDAR GLEN DR.
City-St-Zip: BOCA RATON, FL 33434 US

Title: SEC () Delete
Name: GELLAR, MARSHALL
Address: 19452 CEDAR GLEN DR.
City-St-Zip: BOCA RATON, FL 33434 US

Title: TRES () Delete
Name: GELLAR, MARSHALL
Address: 19452 CEDAR GLEN DR.
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERKOWITZ, RONALD
Address: 19452 CEDAR GLEN DR
City-St-Zip: BOCA RATON, FL 33434 US

Title: DIR (X) Change () Addition
Name: GELLER, MARSHALL
Address: 19452 CEDAR GLEN DR.
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP (X) Change () Addition
Name: GELLER, MARSHALL
Address: 19452 CEDAR GLEN DR.
City-St-Zip: BOCA RATON, FL 33434 US

Title: SEC (X) Change () Addition
Name: GELLER, MARSHALL
Address: 19452 CEDAR GLEN DR.
City-St-Zip: BOCA RATON, FL 33434 US

Title: TRES (X) Change () Addition
Name: GELLER, MARSHALL
Address: 19452 CEDAR GLEN DR.
City-St-Zip: BOCA RATON, FL 33434 US

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: RONALD BERKOWITZ

PD

07/03/2008

Electronic Signature of Signing Officer or Director

Date