

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099232

Entity Name: THE DELPHI GROUP, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

4615 DORIS DR.
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

6067 SANCTUARY GARDEN BLVD.
PORT ORANGE, FL 32128

Current Mailing Address:

4615 DORIS DR.
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

6067 SANCTUARY GARDEN BLVD.
PORT ORANGE, FL 32128

FEI Number: 20-3152396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC
150 MAGNOLIA AVE
DAYTONA BEACH, FL 321152491 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/C () Change (X) Addition
Name: JACOBS, CHRISTOPHER W
Address: 124 JOYELLE CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: DPST () Change (X) Addition
Name: DUPUIS, MICHAEL A
Address: 6067 SANCTUARY GARDEN BLVD.
City-St-Zip: PORT ORANGE, FL 32128 US

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: MICHAEL A. DUPUIS

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date