

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099629

FILED
May 26, 2007
Secretary of State

Entity Name: DELIGHT MOVING & DELIVERY, INC.

Current Principal Place of Business:

139 SAN REMO BLVD
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

520 SAINT MICHELLE WAY
MARGATE, FL 33068 US

Current Mailing Address:

139 SAN REMO BLVD
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

520 SAINT MICHELLE WAY
MARGATE, FL 33068 US

FEI Number: 83-0438955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENRY, MARLON F
139 SAN REMO BLVD
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

HENRY, MARLON F
520 SAINT MICHELLE WAY
MARGATE, FL 33068 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: MARLON HENRY

05/26/2007

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: P () Delete
Name: HENRY, MARLON F
Address: 139 SAN REMO BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VP () Delete
Name: SCOTT, DONNA J
Address: 139 SAN REMO BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENRY, MARLON F
Address: 520 ST. MICHELLE WAY
City-St-Zip: MARGATE, FL 33068 US

Title: VP (X) Change () Addition
Name: SCOTT, DONNA J
Address: 520 ST. MICHELLE WAY
City-St-Zip: MARGATE, FL 33068

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: MARLON HENRY

P

05/26/2007

Electronic Signature of Signing Officer or Director

Date