

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146822

Entity Name: DLT GRACE COMPANY, INC.

FILED  
Jan 05, 2006  
Secretary of State

## Current Principal Place of Business:

21501 BELHAVEN WAY  
ESTERO, FL 33928

## New Principal Place of Business:

## Current Mailing Address:

21501 BELHAVEN WAY  
ESTERO, FL 33928

## New Mailing Address:

FEI Number: 42-1682903

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONNOR, BARRY  
21501 BELHAVEN WAY  
ESTERO, FL 33928 US

## Name and Address of New Registered Agent:

TOMAIELLY, LAWRENCE  
21501 BELHAVEN WAY  
ESTERO, FL 33928 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: LAWRENCE TOMAIELLY

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: CONNOR, BARRY  
Address: 21501 BELHAVEN WAY  
City-St-Zip: ESTERO, FL 33928

Title: VPSD ( ) Delete  
Name: TOMAIELLY, DIANNE L  
Address: 21501 BELHAVEN WAY  
City-St-Zip: ESTERO, FL 33928

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DIANNE TOMAIELLY

VPSD

01/05/2006

Electronic Signature of Signing Officer or Director

Date