2007 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP Ditt NAME STREET ADDRESS CITY-ST-ZIP

Apr 27, 2007 08:00 A Secretary of State **DOCUMENT # P05000163590** 1. Entity Name DELAHUNTY COMPANIES INC. Mailing Address Principal Place of Business 4300 KINGS HWY 4300 KINGS HWY CHARLOTTE HARBOR, FL 33980 CHARLOTTE HARBOR, FL 33980 No Chg-P CR2E034 (11/05) 04252007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4063189 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DELAHUNTY, WILLIAM JOSEPH DO NOT WRITE 1530 ROBWOOD TERRACE NORTH PORT, FL 34288 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DELAHUNTY, WILLIAM JOSEPH 4300 KINGS HWY., UNIT 201 STREET ADDRESS CITY-ST-ZIP CHARLOTTE HARBOR, FL 33980 VPT THE U00000736208 05/10/07-80068-003 150.00 DELAHUNTY, SHERRI NAME 4300 KINGS HWY., UNIT 201 STREET ADDRESS CHARLOTTE HARBOR, FL 33980 City-St-ZiP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-S1-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an atta