2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017638

Entity Name: DELANEY INTERNATIONAL ENTERPRISES, INC.

FILED Feb 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% LAVIGNE COTON & ASSOCIATES, P.A. 5354 DAHLIA RESERVE DRIVE 7087 GRAND NATIONAL DRIVE, SUITE 100 KISSIMMEE, FL 34758

ORLANDO, FL 32819

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

% LAVIGNE COTON & ASSOCIATES, P.A. 5354 DAHLIA RESERVE DRIVE 7087 GRAND NATIONAL DRIVE, SUITE 100 KISSIMMEE, FL 34758

FEI Number: 90-4748533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAVIGNE, JAMES R ESQ.

% LAVIGNE COTON & ASSOCIATES, P.A.

7087 GRAND NATIONAL DRIVE, SUITE 100

ORLANDO, FL 32819 US

DELANEY, TERENCE MR

5354 DAHLIA RESERVE DRIVE

KISSIMMEE, FL 34758 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: TERENCE DELANEY 02/23/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

Title:

Title: MR (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: DELANEY, TÈRENCE Name: DELANEY, TÈRENCE Address: 610 RAYLEIGH ROAD EASTWOOD LEIGH-ON-SEA Address: 5354 DAHLIA RESERVE DRIVE

Address: 610 RAYLEIGH ROAD EASTWOOD LEIGH-ON-SEA Address: 5354 DAHLIA RESERVE DRIVE City-St-Zip: ESSEX SS9 5HU, UK City-St-Zip: KISSIMMEE, FL 34758

Title: D () Delete Title: MR (X) Change () Addition

Name: DELANEY, KEITH Name: DELANEY, KEITH

Address: 30 GROSVENOR ROAD RAYLEIGH Address: 6385 NEW INDEPENDENCE PARKWAY

City-St-Zip: ESSEX SS6 9GA, UK City-St-Zip: WINTER GARDEN, FL 34787

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: KEITH DELANEY MR 02/23/2007