

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032424

FILED
Sep 04, 2007
Secretary of State

Entity Name: DELTA ONE REPAIRS INC.

Current Principal Place of Business:

3725 TURTLE RUN BLVD
#316
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

3725 TURTLE RUN BLVD
#316
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

721 LINCOLN AVE
LEHIGH ACRES, FL 33972 US

New Mailing Address:

721 LINCOLN AVENUE
LEHIGH ACRES, FL 33972 US

FEI Number: 42-1697895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADIAS, STEVE
3725 TURTLE RUN BLVD
#316
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

MADIAS, STEVE
721 LINCOLN AVE
LEHIGH ACRES, FL 33972 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:

09/04/2007

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/D () Delete
Name: MADIAS, STEVE
Address: 3725 TURTLE RUN BLVD #316
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: T () Delete
Name: MADIAS, STEVE
Address: 3725 TURTLE RUN BLVD #316
City-St-Zip: CORAL SPRINGS, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MADIAS, STEVE
Address: 721 LINCOLN AVE
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: T (X) Change () Addition
Name: MADIAS, STEVE
Address: 721 LINCOLN AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972 US

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: STEVE MADIAS

P/D

09/04/2007

Electronic Signature of Signing Officer or Director

Date