2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042640

Entity Name: DELMAR CONSTRUCTION GROUP, INC

FILED Apr 28, 2007 Secretary of State

US

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

8015 W. SAMPLE RD. 5401 NW 102 AVE CORAL SPRINGS, FL 33065

144

SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

8015 W. SAMPLE RD. 5401 NW 102 AVE CORAL SPRINGS, FL 33065 SUNRISE, FL 33351

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

WILSON, DELROY WILSON, DELROY 9755 W. VIEW DR., APTO #1216 9755 W. VIEW DR., APT #1216 CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076

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: DELROY WILSON 04/28/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

WILSON, DELROY Name: Name: 9755 W. VIEW DR., APT. 1216 Address: Address: City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip:

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: DELROY WILSON **PRES** 04/28/2007