

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000061308

Entity Name: DELTA INSTALLATIONS, INC.

FILED
Jul 25, 2007
Secretary of State**Current Principal Place of Business:**12413 ROSELAND DRIVE
NEW PORT RICHEY, FL 35654**New Principal Place of Business:****Current Mailing Address:**12413 ROSELAND DRIVE
NEW PORT RICHEY, FL 35654**New Mailing Address:**

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DAFNIOTIS, PETER G
12413 ROSELAND DRIVE
NEW PORT RICHEY, FL 35654 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: DAFNIOTIS, PETER G
Address: 12413 ROSELAND DRIVE
City-St-Zip: NEW PORT RICHEY, FL 35654Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP D () Change (X) Addition
Name: ATHANASELOS, JOHN
Address: 8405 SYCAMORE DR.
City-St-Zip: NEW PORT RICHEY, FL 34654 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: JOHN ANTHANASELOS

VP

07/25/2007

Electronic Signature of Signing Officer or Director

Date