2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 19, 2007 8:00 am

Secretary of State

DOCUMENT # P06000066450 02-19-2007 90063 026 ***150.00 DELGO INVESTMENTS INC. Principal Place of Business Mailing Address 5440 SOUTH STATE ROAD 7 5440 SOUTH STATE ROAD 7 DAVIE, FL 33314 DAVIE, FL 33314 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02082007 Chg-P Applied For City & State 4. EEI Number City & State Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GREGO, DAVID Street Address (P.O. Box Number is Not Acceptable) 5440 SOUTH STATE ROAD 7 **DAVIE, FL 33314** City Zip Code FL 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. SIGNATURE. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE P.D TITLE Change ☐ Dolete GREGO, DAVID NAME NAME 5440 SOUTH STATE ROAD 7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33314** CITY-ST-ZIP □ Change Addition ☐ Delete TITLE TITLE DELGADO, HERMINIO NAME NAME STREET ADDRESS STREET ADDRESS 10700 SW 48 STREET COOPER CITY, FL 33328 CITY-ST-7/P CITY-ST-ZIP ☐ Change Addition SE.D TITLE TITLE ☐ Delete NAME DELGADO, GLADYS NAME STREET ADDRESS 10700 SW 48 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COOPER CITY, FL 33328 ☐ Change Addition TITLE ☐ Delete TITLE NAME GREGO, DAWN NAME STREET ADDRESS STREET ADDRESS 5440 SOUTH STATE ROAD 7 CITY-ST-ZIP DAVIE, FL 33314 CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 attachment with an address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR