

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113744

FILED
Apr 28, 2008
Secretary of State

Entity Name: DEL AMERICAN REALTY GROUP, INC.

Current Principal Place of Business:

474 S. NORTHLAKE BOULEVARD
SUITE 1020
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

200 EAST NEW ENGLAND AVENUE
SUITE 200
WINTER PARK, FL 32789

Current Mailing Address:

474 S. NORTHLAKE BOULEVARD
SUITE 1020
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

200 EAST NEW ENGLAND AVENUE
SUITE 200
WINTER PARK, FL 32789

FEI Number: 20-5560529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGUIDICE, CHRISTOPHER
474 S. NORTHLAKE BOULEVARD
SUITE 1020
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

DELGUIDICE, CHRISTOPHER
200 EAST NEW ENGLAND AVENUE
SUITE 300
WINTER PARK, FL 32789 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: DELGUIDICE, CHRISTOPHER
Address: 474 S. NORTHLAKE BOULEVARD SUITE 1020
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP () Delete
Name: HERBACH, RICHARD M
Address: 474 S. NORTHLAKE BOULEVARD SUITE 1020
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP () Delete
Name: HAMILTON, SCOT
Address: 474 S. NORTHLAKE BOULEVARD SUITE 1020
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP () Delete
Name: DELGUIDICE, ANTHONY
Address: 474 S. NORTHLAKE BOULEVARD SUITE 1020
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP () Delete
Name: DELGUIDICE, FRANCESCA
Address: 474 S. NORTHLAKE BOULEVARD SUITE 1020
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DELGUIDICE, CHRISTOPHER
Address: 200 EAST NEW ENGLAND AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: VP (X) Change () Addition
Name: HERBACH, RICHARD M
Address: 200 EAST NEW ENGLAND AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: VP (X) Change () Addition
Name: HAMILTON, SCOT
Address: 200 EAST NEW ENGLAND AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: VP (X) Change () Addition
Name: DELGUIDICE, ANTHONY
Address: 200 EAST NEW ENGLAND AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: VP (X) Change () Addition
Name: DELGUIDICE, FRANCESCA
Address: 200 EAST NEW ENGLAND AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: RICHARD HERBACH

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date