2005 FOR PROFIT CORPORATION

Mar 22, 2005 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # P34139** 03-22-2005 90013 029 ***150.00 1. Entity Name DELTA MERCHANDISING, INC. Principal Place of Business Mailing Address 20023772 4902 W. WATERS AVENUE 4902 W. WATERS AVENUE TAMPA, FL 33634 TAMPA, FL 33634 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc 03072005 CR2E034 (10/03) City & State City & State 4 FELNumber Applied For 57-0874341 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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 Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PN Defete TITLE ☐ Change Addition KAGAN, MICHAEL NAME NAME STREET ADDRESS 4902 W. WATERS AVENUE STREET ADDRESS TAMPA, FL 33634 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME COHAN, ROBIN NAME STREET ADDRESS 4902 S. WATERS AVENUE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33634 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME CASTILLO, KAREN NAME STREET ANDRESS 4902 W. WATERS AVENUE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33634 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition COHAN ROBIN NAME NAME STREET ADDRESS 4902 W. WATERS AVENUE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33634 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition CLENNEY, CAROL A NAME NAME STREET ADDRESS 4902 W. WATERS AVENUE STREET ADDRESS TAMPA, FL 33634 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME MARLOW, JANE NAME STREET ADDRESS 4902 W. WATERS AVENUE STREET ADDRESS CITY-ST-ZIP -City+St-Zip TAMPA, FL 33634

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED