2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 30, 2008 08:00 AM **DOCUMENT # P93000020678 Secretary of State** DELTA REALTY INTERNATIONAL, INC. Principal Place of Business Maiting Address **604 MANDALAY AVE 604 MANDALAY AVE** CLEARWATER BEACH, FL 33767 CLEARWATER BEACH, FL 33767 04162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3172230 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDERSON, DEAN J DO NOT WRITE 604 MANDALAY AVE CLEARWATER BEACH, FL 33767 IN THIS SPACE 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** Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) U000000935139 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 05/23/08-80060-014 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE ANDERSON, DEAN J NAME STREET ADDRESS **604 MANDALAY AVE** CITY-ST-ZIP CLEARWATER BEACH, FL 33767 IIILE ANDERSON, CONSTANCE NAME STREET ADDRESS 604 MANDALAY AVE CITY-ST-ZIP CLEARWATER BEACH, FL 33767 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP