2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 23, 2007 08:00 AM **DOCUMENT # P93000041027 Secretary of State** DEL LAGO PROPERTIES CORP. Principal Place of Business Mailing Address 2461 DEL LAGO DR 2461 DEL LAGO DR FT LAUDERDALE, FL 33316 FT LAUDERDALE, FL 33316 No Cha-P CR2E034 (11/05) 02192007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0448165 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MURRAY, DAVID G ESQ DO NOT WRITE 1401 E. BROWARD BLVD., SUITE 200 FT LAUDERDALE, FL 33301 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U000000645129 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 03/02/07-80071-014 150.00 After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SANCINELLI, ROBERTO NAME STREET ADDRESS 2461 DEL LAGO DR CITY-ST-ZIP FT. LAUDERDALE, FL TITLE NAME SANCINELLI, LUIGI STREET ADDRESS 2461 DEL LAGO DR CITY-ST-ZIP FT LAUDERDALE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 an other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytima Phone #