

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003757

FILED  
Jan 27, 2006  
Secretary of State

Entity Name: DELTA CONSTRUCTION, INC.

## Current Principal Place of Business:

9191 130TH AVE N  
LARGO, FL 33773 US

## New Principal Place of Business:

6250 N MILITARY TRL STE 204  
WEST PALM BEACH, FL 33407 US

## Current Mailing Address:

P.O. BOX 7465  
SEMINOLE, FL 33775 US

## New Mailing Address:

6250 N MILITARY TRL STE 204  
WEST PALM BEACH, FL 33407 US

FEI Number: 59-3291386

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAMON, CONRAD ESQ  
4420 BEACON CIRCLE  
STE 100  
WEST PALM BEACH, FL 33407 US

## Name and Address of New Registered Agent:

ZOCHOWSKI, T. ROBERT ESQ  
1001 N US HWY 1  
400  
JUPITER, FL 33477 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: T. ROBERT ZOCHOWSKI, ESQ

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: SLAYBACK, RICHARD  
Address: 5538 SWEETWATER OAK DR  
City-St-Zip: SARASOTA, FL 34232

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RICH, WILLIAM R JR  
Address: 6250 N MILITARY TRL STE 204  
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM R RICH JR

PRES

01/27/2006

Electronic Signature of Signing Officer or Director

Date