2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address

May 02, 2007 8:00 am Secretary of State 05-02-2007 90039 040 ***150.00 **DOCUMENT # P96000015939** DELTA CONSULTING, INC. 40096442 Principal Place of Business Mailing Address **5030 CHAMPION BLVD** 5030 CHAMPION BLVD G6-286 SUITE G6-286 BOCA RATON, FL 33496 BOCA RATON, FL 33496 CR2E034 (11/05) 04042007 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0647848 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENOR, ARTHUR J DO NOT WRITE 250 AUSTRALIAN AVE S SUITE 500 ONE CLEARLAKE CENTRE IN THIS SPACE WEST PALM BEACH, FL 33401 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TILE NAME CERISANO, MICHAEL P STREET ADDRESS 5030 CHAMPION BLVD G6-286 CITY-ST-ZIP BOCA RATON, FL 33496 TITLE NAME STREET ADDRESS C117_51_7ID TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-7IP nnle NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Horida 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 cath; 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

with all other like er

FILED

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