

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019037

FILED
Feb 12, 2006
Secretary of State

Entity Name: DELRAY DEVELOPMENT CORP.

Current Principal Place of Business:

1100 HOLLAND DRIVE
BOCA RATON, FL 33427

New Principal Place of Business:

Current Mailing Address:

1100 HOLLAND DRIVE
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 65-0653580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, W. RODGERS
1900 GLADES RD.
SUITE 401
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MOORE, W R
Address: 7623 SIERRA TERRACE
City-St-Zip: BOCA RATON, FL 33433

Title: PD () Delete
Name: GOLDSTEIN, ELLIOT
Address: 1100 HOLLAND DR
City-St-Zip: BOCA RATON, FL

Title: VSTD () Delete
Name: GOLDSTEIN, ELEANOR
Address: 1100 HOLLAND DR
City-St-Zip: BOCA RATON, FL

Title: AT () Delete
Name: DIVITO, CHRISTINE
Address: 21538 ST. ANDREWS GRAND CIR.
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MOORE, W R
Address: 1900 GLADES RD, SUITE 401
City-St-Zip: BOCA RATON, FL 33431

Title: PD (X) Change () Addition
Name: GOLDSTEIN, ELLIOT
Address: 1100 HOLLAND DR
City-St-Zip: BOCA RATON, FL 33487

Title: VSTD (X) Change () Addition
Name: GOLDSTEIN, ELEANOR
Address: 1100 HOLLAND DR
City-St-Zip: BOCA RATON, FL 33487

Title: AT (X) Change () Addition
Name: DIVITO, CHRISTINE
Address: 1100 HOLLAND DR
City-St-Zip: BOCA RATON, FL 33487

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: CHRISTINE DIVITO

AT

02/12/2006

Electronic Signature of Signing Officer or Director

_____ Date