

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020139

FILED
May 01, 2008
Secretary of State

Entity Name: A DELGADO REALTY & CONSULTING GROUP, INC.

Current Principal Place of Business:

1255 NW 105TH TERRACE
OCALA, FL 34482 US

New Principal Place of Business:

Current Mailing Address:

4521 PGA BLVD.
#378
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

1255 NW 105TH TERRACE
OCALA, FL 34482 US

FEI Number: 65-0652835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, ANNIE
4521 PGA BLVD.
#378
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

DELGADO, ANNIE
1255 NW 105TH TERRACE
OCALA, FL 34482 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELGADO, ANNIE M.
Address: 4521 PGA BLVD. #378
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELGADO, ANNIE M.
Address: 1255 105TH TERRACE
City-St-Zip: OCALA, FL 34482

I hereby certify that the information supplied with this filing does not qualify 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: ANNIE MARIE DELGADO

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date