

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089874

Entity Name: DELTASPHERE, CORP.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

13987 SW 50TH TERR.
MIAMI, FL 33175

New Principal Place of Business:

12861 SW 248TH TERR
HOMESTEAD, FL 33032

Current Mailing Address:

4600 SW 13TH AVE
MIAMI, FL 33175

New Mailing Address:

12861 SW 248TH TERR
HOMESTEAD, FL 33032

FEI Number: 65-0774825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINKMANN, WILHELM
13987 SW 50TH TERR.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

BRINKMANN, WILHELM
12861 SW 248TH TERR
HOMESTEAD, FL 33032 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: BRINKMANN WILHELM

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: D () Delete
Name: BRINKMAN, WILHELM
Address: 13987 SW 50TH TERR.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRINKMANN WILHELM

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date