2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER O

FILED Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # P9700003911 1. Entity Name DELFINA MAR, INC. Principal Place of Business Mailing Address 12850 MAI TAI LANE 12850 MAI TAI LANE STE A STF A FORT MYERS, FL 33908 FORT MYERS, FL 33908 CR2E034 (11/05) 04222006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0726853 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRAMPTON, JUNE E DO NOT WRITE 12850 MAI TAI LANE STE A IN THIS SPACE FORT MYERS, FL 33908 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. (NOTE, Registered Agent signature required when reinstating) TIATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CRAMPTON, JUNE E NAME STREET ADDRESS 12850 MAI TAI LANE STE A U00000526369 FORT MYERS, FL 33908 CITY-ST-ZIP 05/04/06-80069-018 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.