2008 FOR PROFIT CORPORATION ANNUAL REPORT-(AR)

FILED Feb 25, 2008 08:00 AN Secretary of State DOCUMENT # P97000031941 1. Entity Name DELTA-EDEN, INC. Principal Place of Business Mailing Address 2269 SOUTH UNIVERSITY DR 2269 SOUTH UNIVERSITY DR SUITE 148 DAVIE FL 33324 SUITE 148 DAVIE FL 33324 Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 65-0745524 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FADGEN, JERRY Street Address (P.O. Box Number is Not Acceptable) 21 EAST ACRE DRIVE PLANTATION FL 33317 City Zip Code 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 Signature, typed or printed name of registered agent and at eld applicable. (NOTE: Registered Agent eignature required whon reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. De'ete TITLE TITLE Addition HARGRAVES, BEN, D NAME NAME U00000836624 03/04/08-80023-009 150.00 2269 S UNIVERSITY DR, STE 148 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVIE FL 33324 CITY-ST-ZIP Da Da ete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TILLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition De-ele TITLE Change MILE NAME STREET ADDRESS STREET ADDIRESS CITY-ST-ZIP CiTY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report graupplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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

772 201 6044 SIGNATURE:

if changed, or on/an attachment with an addy