

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055054

Entity Name: DALTON REAL ESTATE, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

301 W. PLATT STREET
NO. 394
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

301 W. PLATT STREET
NO. 394
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-3454329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, JR., CHARLES M
101 E. KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

RAMSBERGER, THOMAS M ESQ.
102 WEST WHITING STREET
SUITE 600
TAMPA, FL 33602 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: THOMAS M. RAMSBERGER

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DAGOSTINO, FRANK
Address: 301 W. PLATT STREET, NO. 394
City-St-Zip: TAMPA, FL 33606

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 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: FRANK DAGOSTINO

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date