

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055264

Entity Name: DELRAY HISTORIC, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

95 NE 4TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

95 NE 4TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0762624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, JOSE L ESQ.
LORENZO & PIKE LLP
25 SEABREEZE AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

CDS INTERNATIONAL HOLDINGS INC
95 NE 4TH AVE
DELRAY BEACH, FL 33483 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: CDS INTERNATIONAL HOLDINGS INC 04/26/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TREA () Delete
Name: MILMOE, WILLIAM H TREAS
Address: 95 NE 4TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: SEC () Delete
Name: KAREN, VERMILYEA SEC
Address: 95 NE 4TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: MILMOE, WILLIAM H VP
Address: 95 NE 4TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

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: WILLIAM MILMOE VP 04/26/2007
Electronic Signature of Signing Officer or Director Date