

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068855

Entity Name: DELRAY HEATWAVE, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

3810 INDIAN RIVER DRIVE EAST  
VERO BEACH, FL 32963 US

## New Principal Place of Business:

## Current Mailing Address:

3810 INDIAN RIVER DRIVE EAST  
VERO BEACH, FL 32963 US

## New Mailing Address:

FEI Number: 65-0776595

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KIRK, WILLIAM N  
3810 INDIAN RIVER DRIVE EAST  
VERO BEACH, FL 32963 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DSTV ( ) Delete  
Name: KIRK, WILLIAM N  
Address: 3810 INDIAN DRIVE EAST  
City-St-Zip: VERO BEACH, FL 32963

Title: PD ( ) Delete  
Name: KATHERINE KIRK,  
Address: 3810 INDIAN RIVER DRIVE EAST  
City-St-Zip: VERO BEACH, FL 32963

Title: VPD ( ) Delete  
Name: SKAYE A KIRK,  
Address: 1275 SPRING PLACE  
City-St-Zip: VERO BEACH, FL 32963

Title: VPD ( ) Delete  
Name: ALBERT J KIRK,  
Address: 1275 SPRING PLACE  
City-St-Zip: VERO BEACH, FL 32963

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: WILLIAM N. KIRK

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date