2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P97000081227 Jan 25, 2007 08:00 AM 1. Entity Namo **Secretary of State** DELISI & GHEE, INC. Principal Place of Business Mailing Address 1898 SE PORT ST. LUCIE BLVD. PORT SAINT LUCIE FL 34952 1898 SE PORT ST. LUCIE BLVD. PORT SAINT LUCIE FL 34952 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0781884 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GHEE, JOHN D Street Address (P.O. Box Number is Not Acceptable) 1600 SE BALLANTRAE COURT PORT SAINT LUCIE FL 34952 City Zip Codo 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 Sonature, typen or printed name of registered agent and life if applicable (NOTE: Recistance Agent signature required when reinstation) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. шп Defete 11313 ☐ Change ☐ Addition GHEE, JOHN D MAM NASSI U00000603479 01/29/07-80016-002 150.00 1600 SE BALLANTRAE COURT STREET ADDRESS STELL LADDRESS PORT SAINT LUCIE FL 34952 CHY ST ZE CHY-SI-789 VPD ☐ Āddition □ Change HHE Delete 11111 DELISI, LEO J NAM NAME 375 STONE RIDGE DRIVE STREET ADDRESS SHIFT LADORESS EAST GREENWICH RI 02818 CHY SEZIP CITY ST-ZIP 11111 Delete []]] □ Change Addition NAM GHEE, DOROTHY G 1600 SE BALLANTRAE COURT STREET ADDRESS SHALL ADDRESS PORT SAINT LUCIE FL 34952 CITY SI ZIP CITY SE ZIP ☐ Delete HIH Change Addition ШЦ NAMI NALE SHELL ADDRESS STREET ADDRESS CITY ST ZIP CHY-SE /IP ШH Delete THE Change Addition MARK SIRLE LADDRESS STREET ADDRESS CITY ST ZIP CRY SL 789 Change Addition TITLE ☐ Delete mi MAM NAME STREET ADDRESS STREET ADDRESS COTY ST ZIP CITY ST ZIP

12. I hereby 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 or suppliemental 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 trusted 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 air address, with all other like empowered.

SIGNATURE:

John D. Ghee, President

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/07

772-380-9997

Date

Daylims Phone #