2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055070

Entity Name: DELTA PROPERTY HOLDINGS, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

410 E. HALLANDALE 2321 MARINER CT **SUITE #200** DANIA, FL 33312 US

HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

PO BOX 1264 2321 MARINER CT HALLANDALE, FL 33009 US DANIA, FL 33312 US

FEI Number: 65-0844848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARTSOCAS, KIKI BARTSOCAS, KIKI 410 E. HALLANDALE BSCH. BLVD. 2321 MARINÉR CT DANIA BEACH, FL 33312 **SUITE #200** US

HALLANDALE, FL 33009 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: 04/30/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

BARTSOCAS, KIKI Name: 2321 MARINER CT Address: City-St-Zip: DANIA BEACH, FL 33312

Title: DVP

Name: BARTSOCAS, STEVEN Address: 2321 MARINER CT DANIA BEACH, FL 33312 City-St-Zip:

I hereby 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 all other like empowered.

Ρ SIGNATURE: KIKI BARTSOCAS 04/30/2010