

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064190

Entity Name: THE DELANEY GROUP, INC.

FILED
Feb 24, 2007
Secretary of State

Current Principal Place of Business:

1020 N. PENNSYLVANIA AVE..
WINTER PARK, FL 32789 US

New Principal Place of Business:

1050 N. PARK AVE.
WINTER PARK, FL 32789 US

Current Mailing Address:

1020 N. PENNSYLVANIA AVE.
WINTER PARK, FL 32789

New Mailing Address:

1050 N. PARK AVE.
WINTER PARK, FL 32789

FEI Number: 59-3524719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELANEY, SUSANNE W
1020 N. PENNSYLVANIA AVE.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

DELANEY, SUSANNE W CFO
1050 N. PARK AVE.
WINTER PARK, FL 32789 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: SUSANNE W. DELANEY

02/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: DELANEY, SUSANNE W
Address: 1020 N. PENNSYLVANIA AVE
City-St-Zip: WINTER PARK, FL 32789

Title: C () Delete
Name: DELANEY, CLYDE E
Address: 1020 N. PENNSYLVANIA AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: DELANEY, SUSANNE W CFO
Address: 1050 N. PARK AVE
City-St-Zip: WINTER PARK, FL 32789

Title: C (X) Change () Addition
Name: DELANEY, CLYDE E CEO
Address: 1050 N. PARK AVE
City-St-Zip: WINTER PARK, FL 32789

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: SUSANNE W. DELANEY

CFO

02/24/2007

Electronic Signature of Signing Officer or Director

Date