2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029398

Entity Name: DEL AMERICAN, INC.

FILED Apr 11, 2005 Secretary of State

| Current Pr | incipal Place o | f Business: | New Princ | New Principal Place of Business: | | |
|--|--|----------------------------------|---|--|---|--|
| 474 S. NORTH LAKE BLVD. SUITE 1020 ALTAMONTE SPRINGS, FL 32701 | | | | | | |
| Current Mailing Address: | | | New Maili | New Mailing Address: | | |
| 474 S. NORTH LAKE BLVD. SUITE 1020 ALTAMONTE SPRINGS, FL 32701 | | | | | | |
| FEI Number: 59-3572063 FEI Number Applied For () FEI Number | | FEI Number Not Appl | nber Not Applicable () Certificate of Status Desired () | | | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | | |
| MURAI WALD BLONDOS & MORENO P.A. 25 SE 2 AVE #900 MIAMI, FL 33131 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: | | | | | | |
| Electronic Signature of Registered Agent | | | | Date | | |
| Election Campaign Financing Trust Fund Contribution (). | | | | | | |
| OFFICERS AND DIRECTORS: | | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | P/D () D DELGUIDICE, CH 474 S. NORTH LA ALTAMONTE SPR | RISTOPHER KE BLVD. SUITE 1020 | Title: Name: Address: City-St-Zip: | 1 | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VP () D HAMILTON, SCOT 474 S. NORTH LA ALTAMONTE SPR | 「 VP .KE BLVD. SUITE 1020 | Title: Name: Address: City-St-Zip: | | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | SILVESTRI, GÚST | KE BLVD. SUITE 1020 | Title: Name: Address: City-St-Zip: | | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VP () D FUDA, JOSEPH V 474 S. NORTH LA ALTAMONTE SPR | /P .KE BLVD. SUITE 1020 | Title: Name: Address: City-St-Zip: | , | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VP () D SHRAGE, NEVIN 474 S. NORTH LA ALTAMONTE SPR | VP .KE BLVD. SUITE 1020 | Title: Name: Address: City-St-Zip: | DELLAVALLE 474 S. NORT | (X) Change () Addition E, CAROLOINE VP TH LAKE BLVD. SUITE 1020 SPRINGS, FL 32701 | |
| Title: Name: Address: City-St-Zip: | VP () D HERBACH, RICHA 474 S. NORTH LA ALTAMONTE SPR | ARD VP KE BLVD. SUITE 1020 | Title: Name: Address: City-St-Zip: | ı | ()Change ()Addition | |
| I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 | | | | | | |

SIGNATURE: RICHARD HERBACH VP 04/11/2005

above, or on an attachment with an address, with all other like empowered.