

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083650

Entity Name: DELPHI CONSULTING GROUP, INC.

FILED
Mar 19, 2007
Secretary of State

Current Principal Place of Business:

3017 OAK STREET
JACKSONVILLE, FL 32205

New Principal Place of Business:

5321 SHORECREST DRIVE
JACKSONVILLE, FL 32210

Current Mailing Address:

3017 OAK STREET
JACKSONVILLE, FL 32205

New Mailing Address:

5321 SHORECREST DRIVE
JACKSONVILLE, FL 32210

FEI Number: 59-3597843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILET, PETER D
3017 OAK STREET
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

BAILET, PETER D
5321 SHORECREST DRIVE
JACKSONVILLE, FL 32210 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:

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAILET, PETER D
Address: 3017 OAK STREET
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAILET, PETER D
Address: 5321 SHORECREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

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: PETER D BAILET

D

03/19/2007

Electronic Signature of Signing Officer or Director

Date