## 2006 FOR PROFIT CORPORATION

## Apr 27, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # V24155** 04-27-2006 90158 024 \*\*\*150.00 1. Entity Name DELAN, INC. Principal Place of Business Mailing Address 40065002 901 S. PENINSULA DRIVE 901 S PENINSULA DR DAYTONA BEACH, FL 32118 US DAYTONA BEACH, FL 32118 115 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012006 Cha-P CR2E034 (11/05) City & State Applied For City & State 4. FEI Number 59-3113432 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PYLE, MICHAEL A. RIVE 1265 W GRANADA BLVD. STE 1 ORMOND BEACH, FL 32174 The state of the s 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\_ Signature, typed or printed name of registered agent and title # applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ■ Addition NAME DELANNOY, DOMINIQUE NAME STREET ADDRESS 901 S. ATLANTIC AVE. STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL CITY-ST-ZIP STD TILE ☐ Delete TIT1 F ☐ Change ☐ Addition DELANNOY, COLETTE NAME NAME 901 S. ATLANTIC AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL CITY-ST-ZIP TITLE VD ☐ Delete TITLE ☐ Change ☐ Addition NAME DELANNOY, DIDIER 4 KENT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL CITY-ST-ZIP TITLE Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITE F ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

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NAME

STREET ADDRESS

CITY-ST-ZIP

BIANATUR<u>E</u> D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 4-25-01

**FILED**