2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 01, 2007 08:00 AM Secretary of State DOCUMENT # P03000102426 DOLPHIN KEY, INC. Principal Place of Business Mailing Address 2317 LORENA LANE 2317 LORENA LANE CLEARWATER, FL 33765 CLEARWATER, FL 33765 US 04302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 57-1186896 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LETTS, SCOTT D DO NOT WRITE 2317 LORENA LANE CLEARWATER, FL 33765 IN THIS SPACE 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME LETTS, STACEY L 2317 LORENA LANE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33765 LETTS, SCOTT D NAME STREET ADDRESS 2317 LORENA LANE CITY-ST-ZIP CLEARWATER, FL 33765 .0000007530121 TITLE 05/22/07-80003-015 150.00 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS

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

SIGNATURE:

CITY-ST-ZIP

ING OFFICER OR DIRECTOR

Daytime Phone #