

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147206

Entity Name: DOLPHIN TOOLING, INC.

FILED
Jan 19, 2008
Secretary of State

Current Principal Place of Business:

427 OTTER CREEK DRIVE
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

427 OTTER CREEK DRIVE
VENICE, FL 34292

New Mailing Address:

FEI Number: 20-3778911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTS, GREGORY C
341 WEST VENICE AVENUE
VENICE, FL 34285 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: URBANSKI, KENNETH A
Address: 427 OTTER CREEK DRIVE
City-St-Zip: VENICE, FL 34292

Title: SD () Delete
Name: URBANSKI, GRETHCEN A
Address: 427 OTTER CREEK DRIVE
City-St-Zip: VENICE, FL 34292

Title: VD (X) Delete
Name: URBANSKI, DOUGLAS J
Address: 803 W FOURTH STREET
City-St-Zip: ROYAL OAK, MI 48067

Title: VTD (X) Delete
Name: URBANSKI, SHAWN M
Address: 9975 PEACE WAY; #2024
City-St-Zip: LAS VEGAS, NV 89147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH A URBANSKI

PRES

01/19/2008

Electronic Signature of Signing Officer or Director

_____ Date