2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000065451

Name:

Address:

City-St-Zip:

FILED Jul 10, 2007 Secretary of State

Entity Name: AAA DOLPHIN MOVING & STORAGE, INC. **Current Principal Place of Business: New Principal Place of Business:** 1945-47 W PARK AVE EDGEWATER, FL 32132 **Current Mailing Address: New Mailing Address:** PO BOX 192 EDGEWATER, FL 32132 FEI Number: 20-4755049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BECK, PHIL 1206 BOND ST EDGEWATER, FL 32132 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BECK, PHIL Name: Name: PO BOX 192 Address: Address: City-St-Zip: EDGEWATER, FL 32132 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: PETER. BECK P CEO 27 CAMINO REAL DR Address: Address: EDGEWATER, FL 32132 US City-St-Zip: City-St-Zip: Title: Title: () Delete () Change (X) Addition

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.

Name:

Address:

City-St-Zip:

STEFFL, LOLA J VP

EDGEWATER, FL 32132 US

1206 BOND ST

SIGNATURE: PHIL P BECK 07/10/2007 D