


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 30, 2006 8:00 am**  
**Secretary of State**

01-30-2006 90073 014 \*\*\*150.00

|   |  |   |
|---|--|---|
| <b>DOCUMENT # 291799</b>                        |  |  |
| 1. Entity Name<br><b>DOLPH PROPERTIES, INC.</b> |  |   |

|  |  |
|--|--|
| Principal Place of Business<br><b>2739 WASHINGTON AVE.<br/>ST LOUIS, MO 63103 US</b> | Mailing Address<br><b>2739 WASHINGTON AVE.<br/>ST LOUIS, MO 63103 US</b> |
|--|--|

|                                |         |                     |         |
|--------------------------------|---------|---------------------|---------|
| 2. Principal Place of Business |         | 3. Mailing Address  |         |
| Suite, Apt. #, etc.            |         | Suite, Apt. #, etc. |         |
| City & State                   |         | City & State        |         |
| Zip                            | Country | Zip                 | Country |



01212006 Chg-P CR2E034 (11/05)

|                                    |  |
|------------------------------------|--|
| 4. FEI Number<br><b>59-1140280</b> | Applied For<br><input type="checkbox"/> Not Applicable |
|------------------------------------|--|

|   |                                       |
|---|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75</b> Additional Fee Required |
|---|---------------------------------------|

|   |  |  |  |
|---|--|--|--|
| 6. Name and Address of Current Registered Agent   |  | 7. Name and Address of New Registered Agent        |  |
| <b>ORTHWEIN, ADOLPHUS B<br/>11397 POND VIEW DR. APT E-103<br/>WEST PALM BEACH, FL 33414</b> |  | Name   |  |
|   |  | Street Address (P.O. Box Number is Not Acceptable) |  |
|   |  | City   |  |
|   |  | FL Zip Code  |  |

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 | (NOTE: Registered Agent signature required when reinstating) | DATE |
|-----------|--|------|

|   |  |                                    |
|---|--|------------------------------------|
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2006 Fee will be \$550.00</b> | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | <b>\$5.00</b> May Be Added to Fees |
|---|--|------------------------------------|

|  |   |   |  |
|--|---|---|--|
| 10. OFFICERS AND DIRECTORS                     |   | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PD<br>ORTHWEIN, A.B.<br>11397 POND VIEW DR. APT. E-103<br>WEST PALM BEACH, FL 33414 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VASD<br>ORTHWEIN, S.A.<br>347 N LINDBERGH BLVD STE A<br>SAINT LOUIS, MO 63141 <input type="checkbox"/> Delete       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>17050 BAXTER ROAD, STE 150<br/>CHESTERFIELD, MO 63005</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>ORTHWEIN, P.B.<br>9 BENEDICT PLACE, 2ND FLOOR<br>GREENWICH, CT 06830 <input type="checkbox"/> Delete           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>ORTHWEIN, A B JR<br>4647 POLO LANE<br>ATLANTA, GA 30339 <input type="checkbox"/> Delete                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | ST<br>OTTO, W.C.<br>4 CLARKSON FARM DRIVE<br>CHESTERFIELD, MO 63017 <input type="checkbox"/> Delete                 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>ORTHWEIN, C D<br>7405 SOUTH FLAGLER DR<br>WEST PALM BEACH, FL 33405 <input type="checkbox"/> Delete            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |

12. I hereby certify that the information supplied with this filing 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.

|  |                       |                 |                     |
|--|-----------------------|-----------------|---------------------|
| SIGNATURE: <i>X W. Clay Otto</i>                                   | <i>X W. Clay Otto</i> | <i>1/24/06</i>  | <i>314-997-0077</i> |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR |                       | Daytime Phone # |                     |

# ATTACHMENT

201003963

Document # 291799

DOLPH PROPERTIES, INC.  
2739 Washington Ave.  
St. Louis, MO 63103  
US

FEI Number: 59-1140280

## FLORIDA UNIFORM BUSINESS REPORT - 2006

### Block 11 - Officers and Directors Continued

|                |                             |
|----------------|-----------------------------|
| Title          | D                           |
| Name           | Orthwein, P.B., Jr.         |
| Street Address | 9 Benedict Place, 2nd Floor |
| City-St-Zip    | Greenwich, CT 06830         |

|                |                           |        |
|----------------|---------------------------|--------|
| Title          | D                         | CHANGE |
| Name           | Orthwein, S.A., Jr.       |        |
| Street Address | 17050 Baxter Rd., Ste 150 |        |
| City-St-Zip    | Chesterfield, MO 63005    |        |

|                |                   |          |
|----------------|-------------------|----------|
| Title          | D                 | ADDITION |
| Name           | Jensen, P.        |          |
| Street Address | 4647 Polo Lane    |          |
| City-St-Zip    | Atlanta, GA 30339 |          |

|                |                             |          |
|----------------|-----------------------------|----------|
| Title          | D                           | ADDITION |
| Name           | Orthwein, J.                |          |
| Street Address | 9 Benedict Place, 2nd Floor |          |
| City-St-Zip    | Greenwich, CT 06830         |          |

|                |                   |          |
|----------------|-------------------|----------|
| Title          | D                 | ADDITION |
| Name           | Orthwein, W.D.    |          |
| Street Address | 4647 Polo Lane    |          |
| City-St-Zip    | Atlanta, GA 30339 |          |

|                |                     |          |
|----------------|---------------------|----------|
| Title          | D                   | ADDITION |
| Name           | Orthwein, A.B., III |          |
| Street Address | 4647 Polo Lane      |          |
| City-St-Zip    | Atlanta, GA 30339   |          |