

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 497846

FILED
Jul 10, 2006
Secretary of State

Entity Name: DOLPHIN PROPERTIES, INC.

Current Principal Place of Business:

9000 SW 152 ST
SUITE 105
MIAMI, FL 33157 US

Current Mailing Address:

9000 SW 152 ST
SUITE 105
MIAMI, FL 33157 US

New Principal Place of Business:

15715 SOUTH DIXIE HIGHWAY
SUITE 325
PALMETTO BAY, FL 33157 US

New Mailing Address:

15715 SOUTH DIXIE HIGHWAY
SUITE 325
PALMETTO BAY, FL 33157 US

FEI Number: 59-1651176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHSBAUM FRED
9000 SW 152 ST
SUITE 105
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

BUCHSBAUM, FRED
15715 SOUTH DIXIE HIGHWAY
SUITE 325
PALMETTO BAY, FL 33157 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: FRED BUCHSBAUM

07/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUCHSBAUM, FRED,
Address: 13627 DEERING BAY DRIVE #804
City-St-Zip: CORAL GABLES, FL 33158

Title: VIPD () Delete
Name: BUCHSBAUM, KAREN
Address: 13627 DEERING BAY DRIVE #804
City-St-Zip: CORAL GABLES, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUCHSBAUM, FRED
Address: 13627 DEERING BAY DRIVE #804
City-St-Zip: CORAL GABLES, FL 33158

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

I hereby certify that the information supplied with this filing does not qualify for the 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: FRED BUCHSBAUM

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07/10/2006

Electronic Signature of Signing Officer or Director

Date