2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2008 8:00 am **Secretary of State DOCUMENT # 557952** 02-13-2008 90020 030 ***150.00 DOLPHIN AVIATION, INC. Principal Place of Business Mailing Address 8191 N TAMIAMI TRAIL 8191 N TAMIAMI TRAIL SUITE 100 SUITE 100 SARASOTA, FL 34243 US SARASOTA, FL 34243 No Chg-P CR2E034 (11/05) 01092008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1813444 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CIARAVELLA, RONALD D. DO NOT WRITE 8191 N TAMIAMI TR SARASOTA, FL 34243 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 title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PRES TITLE NAME CIARAVELLA, RONALD D STREET ADDRESS 8191 N TAMIAMI TRAIL, SUITE 100 CITY-ST-ZIP SARASOTA, FL 34243 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 TITLE NAME

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 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 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 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 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 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 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 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 of the corporation of t

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

RONALD D. CIARAVELLA 1/9/08 941-351-9741

FILED