## 2006 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT** Apr 14, 2006 08:00 AN Secretary of State **DOCUMENT # 693189** 1. Entity Name **DELPHIN CORPORATION** Principal Place of Business Mailing Address 107 DOLPHIN ROAD 3207 BUCCANEER RD LAKE WORTH, FL 33462 US PALM BEACH, FL 33480 CR2E034 (11/05) 01272006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2180678 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ATTERBURY III, WILLIAM W ESQ. DO NOT WRITE 340 ROYAL POINCIANA WAY - SUITE 321 PALM BEACH, FL 33480 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 it applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE VON OPPENHEIM, JEANE NAME STREET ADDRESS LINDENALLE 47 CITY-ST-ZIP COLOGNE, GE TITLE UMUDOS09648 NAME 04/28/06-80053-002 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TULE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 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:

THILE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED VANCOF SIGNING OFFICER OR DIRECTOR

Davime Phone #