2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # 854363 1. Entity Name DOLPHIN PUBLISHING COMPANY Mailing Address Principal Place of Business 8033 NW 36TH STREET #438 8033 NW 36TH STREET #438 P.O. BOX 526600 MIAMI FL 33166 P.O. BOX 526600 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 59-2016994 Not Applicat Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SIEGEL, RONALD L ESQ Street Address (P.O. Box Number is Not Acceptable) 1800 CORPORATE BLVD., N.W. SUITE 302 **BOCA RATON FL 33431** Zip Code City 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 access the obligations of registered agent. SIGNATURE Signature, lypert or printed name of registered agent and title if applicable (NOTE Registored Agent signature required when reinstating) 57477 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 0 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change TT Additio PD ☐ Delete TITLE NAMÉ CURTIS, THOMAS N MAME STREET ADDRESS STREET ADDRESS U00000526880 5433 NW 94 DORAL PL 05/04/06-80091-009 150.00 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33178 Change Addin ☐ Delete TITLE ST TITLE NAME NAME COHEN, ANDY STREET ADDRESS STREET ADDRESS 1960 SW 72 AVENUE CITY-ST-ZIP PLANTATION FL CHY-ST-ZIP THE Address Change ۷P Delete HHI TITLE MANT MAME CURTIS, DEBRA L STREET ADDRESS STREET ADDRESS 5433 NW 94 DORAL PL CITY-ST-ZIP City-ST-78P MIAMI FL 33178 Delete ☐ Change ☐ Addis TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALC: Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIF Addition Delete TiTLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/06 305594050