

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003935

Entity Name: RED DOLPHIN, INC.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

13470 LAKESHORE DR.
FENTON, MI 484301024

New Principal Place of Business:

3090 WEST COOK ROAD
GRAND BLANC, MI 48439

Current Mailing Address:

13470 LAKESHORE DR.
FENTON, MI 484301024

New Mailing Address:

3090 WEST COOK ROAD
GRAND BLANC, MI 48439

FEI Number: 20-1106021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNDAY, DENNIS T
874 HANOVER WAY
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HOOVER, GREG L SR.
Address: 13470 LAKESHORE DR.
City-St-Zip: FENTON, MI 484301024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: HOOVER, GREG L SR.
Address: 3090 WEST COOK ROAD
City-St-Zip: GRAND BLANC, MI 48439

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: GREGORY L. HOOVER

CP

01/25/2006

Electronic Signature of Signing Officer or Director

Date