2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004048

Entity Name: DOLPHIN ATLANTIC, INC.

FILED Mar 25, 2009 Secretary of State

Current Principal Place of Business:

1100 LEE WAGENER BLVD 240 SW 34TH STREET 114 WEST HANGAR

FT LAUDERDALE, FL 33315 FT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

1100 LEE WAGENER BLVD 1100 LEE WAGENER BLVD

FT LAUDERDALE, FL 33315 US FT LAUDERDALE, FL 33315 US

FEI Number: 65-0682837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDBERG, LEONARD

1100 LEE WAGENER BLVD

STE 114

STE 114 STE 338
FT. LAUDERDALE, FL 33315 US FT. LAUDERDALE, FL 33315 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: LEONARD GOLDBERG 03/25/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business:

Title: P () Delete Title: P (X) Change () Addition Name: GOLDBERG, LEONARD H.
Address: 1100 LEE WAGENER BLVD STE 114 Address: 929 SW 17TH STREET

City-St-Zip: FT. LAUDERDALE, FL 33315 US City-St-Zip: FT. LAUDERDALE, FL 33315 US

I hereby certify that the information supplied with this filing does not qualify 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: LEONARD GOLDBERG P 03/25/2009