2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F97000006485

1. Entity Name

THR DOLPHIN CORP.

FILED Apr 24, 2006 08:00 AN Secretary of State

Principal Place of Business 666 FIFTH AVENUE NEW YORK, NY 10103 Mailing Address

C/O TISHMAN ASSET CORPORATION 666 5TH AVE., 36TH FLOOR NEW YORK, NY 10103



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

04062006 No Chg-P CR2E034 (11/05)

 4. FEI Number
 Applied For

 13-3972099
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

FILDES, RICHARD J 215 NORTH EOLA DRIVE ORLANDO, FL 32801

DO NOT WRITE IN THIS SPACE

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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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	scing \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-SI-ZIP	CCEO VICKERS, JOHN A 666 FIFTH AVENUE, 36TH FLOOR NEW YORK, NY 10103			U00000529381 05/05/06-80071-018 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TISHMAN, JOHN L 666 FIFTH AVENUE, 36TH FLOOR NEW YORK, NY 10103			00,00,00 000,1 010 1011	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P SALES, WILLIAM J 666 FIFTH AVENUE, 36TH FLOOR NEW YORK, NY 10103		DO	DO NOT WRITE	
TITLE NAME STREET AODRESS CITY-ST-ZIP	D JOHNSON, JULIANA C 666 FIFTH AVENUE, 36TH FLOOR NEW YORK, NY 10103		IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ECHEVARRIA, EVELYN 6707 FAIRVIEW RD., STE D CHARLOTTE, NC 28210				
TITLE	1VP				

12. I hereby certify that the information supplied with this filing 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

NAME STREET ADDRESS

CITY-ST-ZIP

ENGFER, DONALD

NEW YORK, NY 10103

666 FIFTH AVE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Bearune 4/11/06 212-708-6843