2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2007 08:00 AM Secretary of State DOCUMENT # K12008 1. Entity Name DOLPHIN BROKERAGE INTERNATIONAL INC. Principal Place of Business Mailing Address 7225 NW 25 STREET **7225 NW 25 STREET** STE 214 STE 214 MIAMI, FL 33122 MIAMI, FL 33122 US No Chg-P CR2E034 (11/05) 01182007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0023457 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KUEPKER, DAVID G. DO NOT WRITE **7225 NW 25 STREET** STE. 214 IN THIS SPACE MIAMI, FL 33122 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 if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KUEPKER, DAVID G NAME 7225 NW 25 ST./STE 214 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 V00000720166 VΡ TITLE 05/01/07-80093-021 150.00 JARQUIN, JULIA NAME STREET ADDRESS 7225 NW 25 ST./STE. 214 CITY-ST-ZIP MIAMI, FL 33122 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 suppliergental 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 of 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

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS City-St-Zip

WIRLLY DAVIZ KUEPKER 03

305-477-5566

FILED

Daytime Phone #