2008 FOR PROFIT CORPORATION ANNUAL REPORT **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 US MIAMI, FL 33122 No Chg-P 03182008 65-0023457 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KUEPKER, DAVID G. 7225 NW 25 STREET STE. 214 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.

FILED Apr 24, 2008 8:00 am Secretary of State

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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: