2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 15, 2008 08:00 AM Secretary of State DOCUMENT # L19910 1. Entity Name DOLPHIN INNOVATIONS, INC. Principal Place of Business Mailing Address 8260 VICO COURT 8260 VICO COURT UNIT A UNIT A SARASOTA, FL 34240 SARASOTA, FL 34240 02132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0150722 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'BRIEN, BRIAN E DO NOT WRITE 8260 VICO COURT **UNIT A** IN THIS SPACE SARASOTA, FL 34240 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE O'BRIEN. BRIAN E NAME STREET ADDRESS. 8260 VICO COURT, UNIT A CITY-ST-7IP SARASOTA, FL 34240 U00000829500 02/26/08-80043-011 158.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-7IP STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 tike empowered.

Daytime Phone #

D NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: