

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31950

FILED
Jan 25, 2007
Secretary of State

Entity Name: DOLPHIN LAKES VENTURE, INC.

Current Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 908
CORAL GABLES, FL 33134 US

Current Mailing Address:

2600 DOUGLAS ROAD
SUITE 908
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2699 S. BAYSHORE DRIVE
SUITE 500
MIAMI, FL 33134 US

New Mailing Address:

P.O. BOX 801706
AVENTURA, FL 33280 US

FEI Number: 65-0160436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, ALAN E
2600 DOUGLAS ROAD
SUITE 908
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GREENFIELD, ALAN E
3766 N.E. 209TH TERRACE
AVENTURA, FL 33180 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:

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIPP, JULES
Address: 2600 DOUGLAS ROAD, SUITE 908
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SD () Delete
Name: ROSSIN, JAY
Address: 2600 DOUGLAS ROAD, SUITE 908
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: MATALON, ROBERT
Address: 2600 DOUGLAS ROAD, SUITE 908
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIPP, JULES
Address: P. O. BOX 3030
City-St-Zip: HALLANDALE, FL 33008 US

Title: SD (X) Change () Addition
Name: ROSSIN, JAY
Address: 2699 S. BAYSHORE DR. STE. 500
City-St-Zip: MIAMI, FL 33134

Title: VD (X) Change () Addition
Name: MATALON, ROBERT
Address: P.O. BOX 801706
City-St-Zip: AVENTURA, FL 33280

I hereby certify that the information supplied with this filing does not qualify for the 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: ALAN E. GREENFIELD, ESQ..

RA

01/25/2007

Electronic Signature of Signing Officer or Director

Date