

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M93639

Entity Name: DOLPHIN BOAT LIFTS, INC.

FILED
Jan 13, 2007
Secretary of State

Current Principal Place of Business:

6440 TOPAZ COURT
FT. MYERS, FL 339128310 US

New Principal Place of Business:

6440 TOPAZ COURT
FT. MYERS, FL 33966 US

Current Mailing Address:

6440 TOPAZ COURT
FT MYERS, FL 339128310 US

New Mailing Address:

6440 TOPAZ COURT
FT MYERS, FL 33966 US

FEI Number: 58-1795977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHENKEL, JOANN
6440 TOPAZ CT
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

SHENKEL, JOANN
6440 TOPAZ CT
FT MYERS, FL 33966 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:

01/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHENKEL, ROBERT T
Address: 6440 TOPAZ COURT
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: SHENKEL, JO ANN
Address: 6440 TOPAZ COURT
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHENKEL, ROBERT T
Address: 6440 TOPAZ COURT
City-St-Zip: FORT MYERS, FL 33966

Title: D (X) Change () Addition
Name: SHENKEL, JO ANN
Address: 6440 TOPAZ COURT
City-St-Zip: FORT MYERS, FL 33966

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: JOANN SHENKEL

D

01/13/2007

Electronic Signature of Signing Officer or Director

Date