· 2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2008 8:00 am Secretary of State **DOCUMENT # P00000000835** 02-06-2008 90022 049 ***150.00 DOLPHIN FIRE PROTECTION, INC. Principal Place of Business Mailing Address 4095 49 SWIMMING PEN DR 49 SWIMMING PEN DR MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3624146 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, GARRETT E 49 SWIMMING PENIDR MIDDLEBURG, FL 32068 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MILLER, GARRETT E NAME 49 SWIMMING PEN DR STREET ADDRESS CITY-ST-ZIP MIDDLEBURG, FL 32068 TITLE MILLER, KATHY MATHRYN NAME STREET ADDRESS 49 SWIMMING PEN DR CITY-ST-ZIP MIDDLEBURG, FL 32068 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filling 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

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