

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038748

FILED  
Apr 05, 2006  
Secretary of State

Entity Name: DOLPHIN FOOTWEAR COMPANY, INC.

## Current Principal Place of Business:

3695 E 10TH CT  
HIALEAH, FL 33013

## New Principal Place of Business:

## Current Mailing Address:

3695 E 10TH CT  
HIALEAH, FL 33013

## New Mailing Address:

FEI Number: 65-1012791

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BIRNBAUM, EDWARD  
3695 E 10TH CT  
HIALEAH, FL 33013 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BIRNBAUM, EDWARD  
Address: 3695 E 10TH CT  
City-St-Zip: HIALEAH, FL 33013

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: BIRNBAUM, JEFFREY D  
Address: 3695 E 10TH COURT  
City-St-Zip: HIALEAH, FL 33013

Title: D ( ) Change (X) Addition  
Name: BIRNBAUM, STEVEN  
Address: 3695 E 10TH COURT  
City-St-Zip: HIALEAH, FL 33013

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: EDWARD BIRNBAUM

D

04/05/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date