

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038748

FILED
Mar 14, 2007
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:

3670 E 10TH CT
HIALEAH, FL 33013

Current Mailing Address:

3695 E 10TH CT
HIALEAH, FL 33013

New Mailing Address:

3670 E 10TH CT
HIALEAH, FL 33013

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:

BIRNBAUM, EDWARD
3670 E 10TH CT
HIALEAH, FL 33013 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:

03/14/2007

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BIRNBAUM, EDWARD
Address: 3670 E 10TH CT
City-St-Zip: HIALEAH, FL 33013

Title: D (X) Change () Addition
Name: BIRNBAUM, JEFFREY D
Address: 3670 E 10TH COURT
City-St-Zip: HIALEAH, FL 33013

Title: D (X) Change () Addition
Name: BIRNBAUM, STEVEN
Address: 3670 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

03/14/2007

Electronic Signature of Signing Officer or Director

Date