

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038748

FILED  
Jan 21, 2009  
Secretary of State

Entity Name: DOLPHIN FOOTWEAR COMPANY, INC.

## Current Principal Place of Business:

3670 E 10TH CT  
HIALEAH, FL 33013

## New Principal Place of Business:

3670 E 10TH COURT  
HIALEAH, FL 33013

## Current Mailing Address:

3670 E 10TH CT  
HIALEAH, FL 33013

## New Mailing Address:

3670 E 10TH COURT  
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  
3670 E 10TH CT  
HIALEAH, FL 33013 US

## Name and Address of New Registered Agent:

BRANDES, MARC E ESQ  
2900 GLADES CIRCLE  
SUITE 700  
WESTON, FL 33327 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: MARC E. BRANDES

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

Title: D ( ) Delete  
Name: BIRNBAUM, STEVEN  
Address: 3670 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 COURT  
City-St-Zip: HIALEAH, FL 33013

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

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

I hereby certify that the information supplied with this filing does not qualify 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

01/21/2009

Electronic Signature of Signing Officer or Director

Date