2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 05, 2006 08:00 AM Secretary of State **DOCUMENT # P00000041683** 1. Entity Name DOLPHIN RENTALS, INC. Mading Address Principal Place of Business P.O. BOX 888 BOCA GRANDE FL 33921 421 PARK **BOCA GRANDE FL 33921** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-1018470 Not Applie: Zio Country Ζίρ Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OAKS, DAVID K 252 W. MARION AVENUE Street Address (P.O. Box Number is Not Acceptable) PUNTA GORDA FL 33950 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accounts the purpose of changing its registered affice or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tido if applicable (NOTE: Registered Agent signature required when textstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fee Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PSTD ☐ Delete HILE ☐ Change HEIMANN, WAYNE K NAME NAME STREET ADDRESS P.O. BOX 888 SUBJECT ADDRESS CITY-ST-ZIP BOCA GRANDE FL 33921 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ 6 10 MAME CAMP, JULIE A NAME STREET ADDRESS 471 PARK AVE STREET ADDRESS CITY-ST-ZIP **BOCA GRANDE FL 33921** C(TY-ST-Z(P ☐ Delete MLE ☐ Change Ark NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE TI AG ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 717) & Delete BILE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-70 MILE □ Delete TITLE Change ■ Aac MAME NAME STRELT ADDRESS STREET ADDRESS CHTY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 of the corporation or the receiver of fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block if changed, or on appetition an address with all other like empowered.

SIGNATURE:

FILED