2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 05, 2007 08:00 AM DOCUMENT # P00000041683 **Secretary of State** DOLPHIN RENTALS, INC. Principal Place of Business Mailing Address 421 PARK P.O. BOX 888 **BOCA GRANDE FL 33921 BOCA GRANDE FL 33921** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, olc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1018470 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OAKS, DAVID K Street Address (P.O. Box Number is Not Acceptable) 252 W. MARION AVENUE PUNTA GORDA FL 33950 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD HILE Addition ☐ Delete IME Change HEIMANN, WAYNE K NAME NAME U00000619726 P.O. BOX 888 STREET ADDRESS STREET ADDRESS 02/09/07-80007-018 150.00 BOCA GRANDE FL 33921 CITY-ST-ZIP CITY-SI-ZIP ___ Change Addition TIME ☐ Defete THUE CAMP, JULIE A NAME NAME 471 PARK AVE STREET ADDRESS STREET ADDRESS BOCA GRANDE FL 33921 CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete ☐ Addition NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ----CITY-ST-ZIP TIME ☐ Change Addition Delete THIT NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TIFLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP UHE Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

2. 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 eath; that I am an efficer or director of the corporation or the regimental report of the corporation or the regimental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficient or director of the corporation or the regimental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficient or the regimental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficient efficient shall be reported by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attach under eath and the report eath of the corporation of the

SIGNATURE:

TANO TYPE OF PRINTED NAME OF SIGNING OFFICER OF DIFFECTOR

2-1-07

941-964-0100