2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000047059 1. Entity Name 02-20-2007 90049 027 ***150.00 DOLPHIN POOLS GULF BREEZE, INC. Principal Place of Business Mailing Address 4 U U -- -413 SHENANDOAH DR 913 GULF BREEZEPKWY SUITE 8 GULF BREEZE, FL 32561 **GULF BREEZE, FL 32561** 2. Principal Place of Business - No P.O. Box P.K. 3. Mailing Address 4 3210 Fordham PKWY 3210 Ford Suita, Apt. #. etc. Suite, Apt. #, etc. 02132007 CR2E034 (12/06) Cha-P Gulf Breeze Gulf Breeze 4. FEI Number Applied For 59-3645097 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Remitted 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent James FOSTER, JAMES 913 GULFBREEZE PKWY SUITE 8 Street Address (P.O. Box Number is Not Acceptable) GULF BREEZE, FL 32561 Fordham 32563 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 lamiliar with, and accept the obligations of registered agent. 2-15-07 SIGNATURE stered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Be П After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Same) NAME FOSTER, JAMES WESLEY NAME 703 stonewall DR. STREET ADDRESS 413 SHENANDOAH DR STREET ADDRESS CITY-ST-ZIP GULF BREEZE, FL 32561 CITY-SI-ZIP Gulf Breeze, FL 32561 TITLE ☐ Delete TITLE Change Change Addition (same) FOSTER, KIMBERLY MELBA 703 Stonewall DR. NAME NAME 413 SHENANDOAH DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GULF BREEZE, FL 32561 CITY-ST-ZIP Gulf Breeze, FL 32561 DITE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P ☐ Delete TITLE TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-72P CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 prustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: D THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 20, 2007 8:00 am